2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043312

Entity Name: REST ASSURE TITLE SERVICES, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 WEST HENRY AVENUE 4001 WEST HENRY AVENUE #500

STE 500

TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4001 WEST HENRY AVENUE 4001 WEST HENRY AVENUE #500 STE 500

TAMPA, FL 33614 US TAMPA, FL 33614 US

FEI Number: 20-8900426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHETAN SHAH CHETAN SHAH 4001 WEST HENRY AVENUE 4001 WEST HENRY AVENUE TAMPA, FL 33614 SUITE 306

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

04/27/2010 SIGNATURE: CHETAN SHAH

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TAMPA, FL 33614 US

SHAH, CHETAN R Name: Address: 4001 W. HENRY AVE City-St-Zip: TAMPA, FL 33614 US

Title: MGR

Name: SHAH, SHREYA C Address: 5706 TPC BLVD City-St-Zip: LUTZ, FL 33558

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHETAN SHAH **MGRM** 04/27/2010