

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055894

FILED
Jan 08, 2008
Secretary of State

Entity Name: ATLANTIC TITLE SOLUTIONS, LLC

Current Principal Place of Business:

1005 W. INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

1005 W. INDIANTOWN RD.
SUITE 101
JUPITER, FL 33458

Current Mailing Address:

1005 W. INDIANTOWN RD.
JUPITER, FL 33458

New Mailing Address:

1005 W. INDIANTOWN RD.
SUITE 101
JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, MICHELLE R
198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, PETER
Address: 11600 SANDY RUN
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: BERG, MICHELLE R
Address: 198 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PETER M. ROSEN

MGRM

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date