

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060050

FILED
Feb 12, 2008
Secretary of State

Entity Name: ALLIANCE NATIONAL TITLE, LLC

Current Principal Place of Business:

4000 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4000 NORTH FEDERAL HIGHWAY # 201
BOCA RATON, FL 33431

Current Mailing Address:

4000 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

4000 NORTH FEDERAL HIGHWAY # 201
BOCA RATON, FL 33431

FEI Number: 26-0413325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRAIR, KELLY
4000 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ERRAIR, KELLY
4000 NORTH FEDERAL HIGHWAY # 201
BOCA RATON, FL 33431 US

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: KELLY ERRAIR

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, YALE
Address: 4000 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ERRAI, KELLY
Address: 4000 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KOWALIK, SCOTT
Address: 4000 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, YALE
Address: 4000 NORTH FEDERAL HIGHWAY # 201
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ERRAIR, KELLY
Address: 4000 NORTH FEDERAL HIGHWAY # 201
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: KOWALIK, SCOTT
Address: 4000 NORTH FEDERAL HIGHWAY # 201
City-St-Zip: BOCA RATON, FL 33431

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: KELLY ERRAIR

MGRM

02/12/2008

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