

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082257

Entity Name: URBAN TITLE GROUP, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

401 W COLONIAL DR - STE 1
ORLANDO, FL 32804

New Principal Place of Business:

833 HIGHLAND AVE
201
ORLANDO, FL 32803

Current Mailing Address:

401 W COLONIAL DR - STE 1
ORLANDO, FL 32804

New Mailing Address:

833 HIGHLAND AVE
201
ORLANDO, FL 32803

FEI Number: 26-0689417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR.
20 N. ORANGE AVENUE
1500
ORLANDO, FL 32771 US

Name and Address of New Registered Agent:

WALTERS, HEATH E
833 HIGHLAND AVE
201
ORLANDO, FL 32803 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: HEATH WALTERS

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, HEATH E
Address: 401 W COLONIAL DR - STE 1
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WALTERS, HEATH E
Address: 833 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

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: HEATH WALTERS

PRES

07/16/2008

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