

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084564

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN CLOSING AND TITLE SERVICES, LLC.

Current Principal Place of Business:

6901 SW 18TH STREET
105
BOCA RATON, FL 33433

New Principal Place of Business:

6901 SW 18TH STREET
301
BOCA RATON, FL 33433

Current Mailing Address:

6901 SW 18TH STREET
105
BOCA RATON, FL 33433

New Mailing Address:

6901 SW 18TH STREET
301
BOCA RATON, FL 33433

FEI Number: 26-0745170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID J
6901 SW 18TH STREET
#105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEID, DAVID J
6901 SW 18TH STREET
#301
BOCA RATON, FL 33433 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: DAVID J. SCHNEID

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEID, DAVID J
Address: 6901 SW 18TH STREET #105
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEID, DAVID J
Address: 6901 SW 18TH STREET #301
City-St-Zip: BOCA RATON, FL 33433 US

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: DAVID J. SCHNEID

MMGR

03/20/2009

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