

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085179

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA TITLE CONSULTING GROUP, LLC

Current Principal Place of Business:

3901 NW 79 AVENUE
SUITE 105
DORAL, FL 33166

New Principal Place of Business:

10261 SUNSET DRIVE
C 101
MIAMI, FL 33173

Current Mailing Address:

3901 NW 79 AVENUE
SUITE 105
DORAL, FL 33166

New Mailing Address:

10261 SUNSET DRIVE
C 101
MIAMI, FL 33173

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

Name and Address of Current Registered Agent:

DUDOT, SELENE
3901 NW 79 AVENUE
SUITE 105
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DUDOT, SELENE
10261 SUNSET DRIVE
C 101
MIAMI, FL 33173 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUDOT, SELENE
Address: 3901 NW 79 AVENUE #105
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUDOT, SELENE
Address: 10261 SUNSET DRIVE, C 101
City-St-Zip: MIAMI, FL 33173

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: SELENE DUDOT

MGRM

04/30/2008

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