

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097724

FILED
Feb 22, 2010
Secretary of State

Entity Name: TITLE RESOURCE HOLDING COMPANY, LLC

Current Principal Place of Business:

302 N. MAIN ST.
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1357
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 26-1200151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V
107 E. PARK AVE.
CHIEFLAND, FL 32626 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
Name: MCKOY, DOUGLAS K
Address: 370 N. HATHAWAY AVE.
City-St-Zip: BRONSON, FL 32621 US

Title: MGRM
Name: MCKOY, DOUGLAS M
Address: P. O. BOX 177
City-St-Zip: BRONSON, FL 32621 US

Title: MGRM
Name: BEAUCHAMP, GREGORY V
Address: 107 E. PARK AVE.
City-St-Zip: CHIEFLAND, FL 32626 US

I hereby 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: DOUGLAS K. MCKOY

MGRM

02/22/2010

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