

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104926

FILED
Feb 08, 2011
Secretary of State

Entity Name: NATIONAL GRANITE TITLE SERVICES, LLC

Current Principal Place of Business:

345 ROUTE 17
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

345 ROUTE 17
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 20-1084095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: DEUTSCH, JEANETTE L
Address: 345 ROUTE 17
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGRM
Name: DEUTSCH, LEE W
Address: 345 ROUTE 17
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGRM
Name: STANCANELLI YANOWITZ, DEANNA
Address: 345 ROUTE 17
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: JEANETTE LYNN DUETSCH

MGRM

02/08/2011

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