2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015761

Entity Name: PARTNERS TITLE SERVICES GROUP, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1502 W. FLETCHER AVE., SUITE 109 5808 OLD PASCO ROAD TAMPA, FL 33612 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

1502 W. FLETCHER AVE., SUITE 109 5808 OLD PASCO ROAD WESLEY CHAPEL, FL 33544

FEI Number: 26-2409647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSEFIELD, DAVID B
1502 W. FLETCHER AVE., SUITE 109
TAMPA, FL 33612 US
HOUSEFIELD, DAVID B
5808 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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 B. HOUSEFIELD 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HOUSEFIELD, DAVID B
 Name:
 HOUSEFIELD, DAVID B

 Address:
 1502 W. FLETCHER AVE., SUITE 109
 Address:
 5808 OLD PASCO ROAD

City-St-Zip: TAMPA, FL 33612 City-St-Zip: WESLEY CHAPEL, FL 33544

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 B. HOUSEFIELD MGR 04/09/2009