

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026307

FILED
Mar 20, 2009
Secretary of State

Entity Name: 24 HOUR TITLE, L.L.C.

Current Principal Place of Business:

610 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 21842
WEST PALM BEACH, FL 33416 US

New Mailing Address:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2162071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN M
610 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SMITH, DAWN M
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DAWN M
Address: 610 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAWN M
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: DAWN M SMITH

DS

03/20/2009

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