

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026307

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

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 US

Current Mailing Address:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 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
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, DAWN M
2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 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: DAWN SMITH

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DAWN M
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 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: DAWN SMITH

MM

04/29/2010

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