2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027669

Entity Name: INNOVATIVE TITLE & TRUST, LLC

FILED Apr 30, 2009 Secretary of State

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

11796-C METRO PARKWAY 12760 STONE TOWER LOOP FORT MYERS, FL 33966 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11796-C METRO PARKWAY P.O. BOX 60951 FORT MYERS, FL 33966 FORT MYERS, FL 33906

FEI Number: 26-2245347 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:

RYAN P. DUGAN, P.A.

12820 KENWOOD LANE

SUITE #5

FORT MYERS, FL 33907 US

RYAN P. DUGAN, P.A.

12760 STONE TOWER LOOP

FORT MYERS, FL 33913 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: RYAN DUGAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete DUGAN, CAROL Name: Name: DUGAN, RYAN Address: 11796-C METRO PARKWAY Address: 12760 STONE TOWER LOOP City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33913

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: RYAN DUGAN MGRM 04/30/2009