2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044097

Entity Name: LEGACY TITLE OF CENTRAL FLORIDA, LLC

FILED Apr 29, 2009 Secretary of State

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

8751 COMMODITY CIRCLE, SUITE 14 8751 COMMODITY CIRCLE ORLANDO, FL 32819 SUITE 14

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8751 COMMODITY CIRCLE, SUITE 14
ORLANDO, FL 32819
8751 COMMODITY CIRCLE
SUITE 14
ORLANDO, FL 32819
US

FEI Number: 26-2560918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: Name: HEINLE, RUSSELL A
Address: Address: 8751 COMMODITY CIRCLE, SUITE 14

City-St-Zip: City-St-Zip: ORLANDO, FL 32819 US

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

Name: Name: IRIGOYEN, LAURA A

Address: Address: 8751 COMMODITY CIRCLE, SUITE 14

City-St-Zip: City-St-Zip: ORLANDO, FL 32819 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: RUSSELL A. HEINLE MGRM 04/29/2009