2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090148

Entity Name: HARDEE COUNTY TITLE INSURANCE AGENCY, LLC

FILED Feb 16, 2011 Secretary of State

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

111 E MAIN STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

111 E MAIN STREET WAUCHULA, FL 33873

FEI Number: 26-3444502 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:

ASHLEY FINANCIAL SERVICES, PA, CPA 2856 CARRIE LANE LAKELAND, FL 338123158 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:

Title: MGRM

Name: MARTIN M WOHL, INC
Address: 3200 US 27 SOUTH, SUITE 201

City-St-Zip: SEBRING, FL 33870

Title: MGRM Name: JJW, INC

Address: 3200 US 27 SOUTH, SUITE 201

City-St-Zip: SEBRING, FL 33870

Title: MGRM

 Name:
 JULIE S WATSON, INC

 Address:
 6385 STILL COURT

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

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 Statues.

SIGNATURE: JULIE S. WATSON MGRM 02/16/2011