

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113442

FILED
Apr 22, 2009
Secretary of State

Entity Name: USA TITLE SOLUTIONS LLC

Current Principal Place of Business:

17805 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

Current Mailing Address:

17805 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

FEI Number: 90-0430712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATER, KENNETH J
170 174TH AV E
#2
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

LATER, KENNETH J
170 174TH AV E
REDINGTON SHORES, FL 33708 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: KENNETH J LATER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATER, KENNETH J
Address: 170 174TH AV E
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH J LATER

MGRM

04/22/2009

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