2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 13, 2009
Secretary of State

DOCUMENT# L08000114691

Entity Name: ATLANTIC TITLE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

100 SW ALBANY AVENUE
SUITE 100
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

100 SW ALBANY AVENUE
SUITE 100
STUART, FL 34994

New Mailing Address:

FEI Number: 26-3883291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, CHARLES H
100 SW ALBANY AVENUE
100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	LARGE, LEWIS L	
Address:	1379 SW VICUNA LANE	
City-St-Zip:	PORT ST. LUCIE, FL 34982	
Title:	MGRM	(X) Delete
Name:	ZARRO, JOSEPH	
Address:	100 SW ALBANY AVENUE, SUITE 300	
City-St-Zip:	STUART, FL 34994	
Title:	MGRM	(X) Delete
Name:	BURNS, CHARLES H	
Address:	100 SW ALBANY AVENUE, SUITE 100	
City-St-Zip:	STUART, FL 34994	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	BURNS, CHARLES L	
Address:	100 SW ALBANY AVENUE	
City-St-Zip:	STUART, FL 34994	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: CHARLES BURNS MGMR 11/13/2009

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