2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089111

Entity Name: HILLSBOROUGH TITLE OF SOUTH TAMPA, LLC

FILED Apr 06, 2010 Secretary of State

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

3502 HENDERSON BOULEVARD SUITE 103

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3502 HENDERSON BOULEVARD SUITE 103 TAMPA, FL 33609 US

FEI Number: 27-0940360 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:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US
DAVIS, AARON M
1605 S ALEXANDER ST
102
PLANT CITY, FL 33563 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: AARON M. DAVIS 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, AARON M

 Address:
 4520 STONE WALL LANE

 City-St-Zip:
 PLANT CITY, FL 33567 US

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: AARON M. DAVIS MGRM 04/06/2010