2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032976

Entity Name: TITLE CHANGE, LLC

FILED Jan 13, 2011 Secretary of State

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

24 WALTER MARTIN RD FORT WALTON BEACH, FL 32549

SUITE 201

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 1329

FORT WALTON BEACH, FL 32549

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

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

MEAD, MICHAEL W 24 WALTER MARTIN RD SUITE 201 FORT WALTON BEACH, FL FL 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:

MGR

MEAD, MICHAEL W Name: Address: PO BOX 1329

City-St-Zip: FORT WALTON BEACH, FL 32549

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: MICHAEL WM MEAD **MGR** 01/13/2011