

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000180

Entity Name: ATLAS TITLE AGENCY, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3974 BROWN PARK, F
HILLIARD, OH 43026

New Principal Place of Business:

240 SAND KEY ESTATES
253
CLEARWATER, FL 33767

Current Mailing Address:

3974 BROWN PARK, F
HILLIARD, OH 43026

New Mailing Address:

FEI Number: 02-0592776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCAS, GREGORY
4536 MITCHER RD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

LUCAS, GREGORY
240 SAND KEY ESTATES
SUITE 253
CLEARWATER, FL 33767 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: GREG LUCAS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCAS, GREG
Address: 4536 MITCHER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: SLAUGHTER, KIMBERLEE
Address: 3974 BROWN PARK, F
City-St-Zip: HILLIARD, OH 43026

Title: MGRM () Delete
Name: LUCAS, AGNES
Address: 3974 BROWN PARK, F
City-St-Zip: HILLIARD, OH 43026

Title: MGR (X) Delete
Name: GEBHART, ALBERTA
Address: 1936 BRUCE B. DOWNS #330
City-St-Zip: WEST CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, GREG
Address: 240 SAND KEY ESTATES #253
City-St-Zip: CLEARWATER, FL 33767

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

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: GREG LUCAS

MGRM

06/23/2009

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