

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002293

FILED
Jul 23, 2007
Secretary of State

Entity Name: MATTINGLY-FORD TITLE SERVICES, LLC

Current Principal Place of Business:

101 BULLITT LANE, SUITE 202
LOUISVILLE, KY 40222

New Principal Place of Business:

1650 UPS DRIVE
101
LOUISVILLE, KY 40223

Current Mailing Address:

101 BULLITT LANE, SUITE 202
LOUISVILLE, KY 40222

New Mailing Address:

1650 UPS DRIVE
101
LOUISVILLE, KY 40223

FEI Number: 36-4537423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MATTINGLY, DENNIS L
Address: 101 BULLITT LANE, SUITE 202
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR (X) Change () Addition
Name: MATTINGLY, DENNIS L
Address: 1650 UPS DRIVE
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Delete
Name: FORD, RUSSELL D
Address: 101 BULLITT LANE, SUITE 202
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR (X) Change () Addition
Name: FORD, RUSSELL D
Address: 1650 UPS DRIVE
City-St-Zip: LOUISVILLE, KY 40223

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: DENNIS L MATTINGLY

MGR

07/23/2007

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