

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002730

FILED
Apr 29, 2005
Secretary of State

Entity Name: REGENCY TITLE COMPANY, L.L.C.

Current Principal Place of Business:

5901-B PEACHTREE DUNWOODY ROAD, SUITE 360
ATLANTA, GA 30328

New Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054

Current Mailing Address:

5901-B PEACHTREE DUNWOODY ROAD, SUITE 360
ATLANTA, GA 30328

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 58-2592294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H B
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: WEISSMAN, SETH
Address: 3500 LENOX ROAD, 4TH FLOOR
City-St-Zip: ATLANTA, GA 30326

Title: MGRM () Delete
Name: SELLERS, TONIA
Address: 3500 LENOX ROAD, 4TH FLOOR
City-St-Zip: ATLANTA, GA 30326

Title: MGRM () Delete
Name: ZALEON, RUTHIE
Address: 3500 LENOX ROAD, 4TH FLOOR
City-St-Zip: ATLANTA, GA 30326

Title: MGRM () Delete
Name: GULLEY, NEIL
Address: 308 ROUTE 38
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGRM (X) Delete
Name: KOZEL, JAMES
Address: 308 ROUTE 38
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGRM (X) Delete
Name: SCHMIDT, JAMES
Address: ONE GLENLAKE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BURNS, JEANETTE
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Change () Addition
Name: KOZEL, JAMES P
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Change () Addition
Name: SCHMIDT, JAMES M
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR (X) Change () Addition
Name: GULLEY, NEIL
Address: 308 ROUTE 38
City-St-Zip: MOORESTOWN, NJ 08057

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 for the exemption stated in Section 119.07(3)(i), 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: NEIL GULLEY

MGR

04/29/2005

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