

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002730

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

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

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:

SERVICE COMPANY, CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULLEY, NEIL E
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR (X) Change () Addition
Name: HODGES, JOHN
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR (X) Change () Addition
Name: WEISSMAN, SETH G
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR (X) Change () Addition
Name: SHEEHAN, ROBERT L
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL E. GULLEY

MGR

03/14/2007

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