

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002730

FILED
Apr 26, 2011
Secretary of State

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

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:

SERVICE COMPANY, CORPORATION
1201 HAYS 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/MANAGERS:

Title: SVP
Name: BENSON, DEA
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: HODGES, JOHN
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

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

Title: MGR
Name: SHEENAN, ROBERT L
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR
Name: ROSE, ELLIOT
Address: 5951 CATTLERIDGE AVE.
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: SCHMIDT, JAMES M
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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 Statutes.

SIGNATURE: SETH I. TRUWIT

SVP

04/26/2011

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