2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000192

Entity Name: HERITAGE TITLE SERVICES, LLC

FILED Jan 27, 2006 Secretary of State

pal Place of Business:
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159 ST. MATTHEW AVE. STE 4 LOUISVILLE, KY 40207

Current Mailing Address: New Mailing Address:

159 ST. MATTHEW AVE. STE 4 LOUISVILLE, KY 40207

FEI Number: 11-3680688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRON, JASON 5627 NAPLES BLVD UNIT B NAPLES, FL 34109 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: MGRM () Delete Title: () Change () Addition

 Name:
 RIDGE, DONALD
 Name:

 Address:
 159 ST. MATTHEW AVE. STE 4
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40207
 City-St-Zip:

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: CHIP RIDGE MGRM 01/27/2006