2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001027

Current Principal Place of Business:

Entity Name: AMERICAN UNIVERSAL TITLE, LLC

FILED Jan 08, 2007 Secretary of State

ONE KALISA WAY, STE 101
PARAMUS, NJ 07652

Current Mailing Address:

ONE KALISA WAY, STE 101
PARAMUS, NJ 07652

FEI Number: 13-4082941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVANO, JAMES II

New Principal Place of Business:

VALVANO, JAMES II 491 MAUNDER COURT MARCO ISLAND, FL 34145 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 Title: () Change () Addition

 Name:
 VALVANO, JAMES II
 Name:

 Address:
 ONE KALISA WAY, STE 101
 Address:

 City-St-Zip:
 PARAMUS, NJ 07652
 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: JAMES VALVANO, II MBR 01/08/2007