2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003770

Entity Name: LEHIGH TITLE, LLC

Current Principal Place of Business:

FILED Mar 12, 2008 Secretary of State

Date

3001 LEADENHALL ROAD MOUNT LAUREL, NJ 08054 **Current Mailing Address: New Mailing Address:** 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 FEI Number: 20-3093037 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: CORPORATION SERVICE COMPANY 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.

New Principal Place of Business:

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: TITLE RESOURCE GROUP, AFEILIATES HOLDINGS Name:

 Name:
 TITLE RESOURCE GROUP, AFFILIATES HO L DINGS
 Name:

 Address:
 3001 LEADENHALL ROAD
 Address:

 City-St-Zip:
 MOUNT LAUREL, NJ 08054
 City-St-Zip:

Title: SVP (X) Delete Title: () Change () Addition

 Name:
 HUBER, JOSEPH J
 Name:

 Address:
 1 CAMPUS DRIVE
 Address:

 City-St-Zip:
 PARSIPPANY, NJ 07054
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH HUBER ON BEHALF OF MGRM SVP 03/12/2008