

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005233

Entity Name: GINN TITLE SERVICES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

31 LUPI COURT
SUITE 130 - ATTN. LEGAL DEPT.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

31 LUPI COURT
SUITE 130 - ATTN. LEGAL DEPT.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3468414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
SUITE 130 - ATTN. LEGAL DEPT.
PALM COAST, FL 32137 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: MGR () Delete
Name: DEMARTIN, CHARLES P
Address: 31 LUPI COURT, SUITE 130 - ATTN. LEGAL DEP
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: USINA, LEORA M
Address: 31 LUPI COURT, SUITE 140
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEORA USINA

MGR

04/23/2008

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