

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000245

FILED
Jan 07, 2008
Secretary of State

Entity Name: TIDEWATER TITLE GROUP, LLC

Current Principal Place of Business:

5386 KEMPS RIVER DRIVE, STE 111B
VIRGINIA BEACH, VA 23464

New Principal Place of Business:

5350 KEMPS RIVER DRIVE, STE 108B
VIRGINIA BEACH, VA 23464

Current Mailing Address:

5386 KEMPS RIVER DRIVE, STE 111B
VIRGINIA BEACH, VA 23464

New Mailing Address:

5350 KEMPS RIVER DRIVE, STE 108B
VIRGINIA BEACH, VA 23464

FEI Number: 20-5677021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVE, STE 736
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVE, SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL I BERNSTEIN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPLAN, L.T.
Address: 5386 KEMPS RIVER DRIVE, STE 111B
City-St-Zip: VIRGINIA BEACH, VA 23464

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPLAN, L.T.
Address: 5350 KEMPS RIVER DRIVE, STE 108 B
City-St-Zip: VIRGINIA BEACH, VA 23464

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: L.T. CAPLAN

MGR

01/07/2008

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