2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000245

Entity Name: TIDEWATER TITLE GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

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

TROY LEGAL, P.A. 5295 TOWN CENTER RD. SUITE 300 BOCA RATON, FL 33486 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:

Title: MGR

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 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 Statues.

SIGNATURE: L.T. CAPLAN MGR 01/05/2010