

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: NEW MILLENNIUM TITLE GROUP, LLC

Current Principal Place of Business:

2127 COUNTY ROAD D EAST
MAPLEWOOD, MN 55109

New Principal Place of Business:

2127 COUNTY ROAD D EAST
SUITE B
MAPLEWOOD, MN 55109

Current Mailing Address:

2127 COUNTY ROAD D EAST
MAPLEWOOD, MN 55109

New Mailing Address:

6100 TENNYSON DRIVE
SUITE 100
PLANO, TX 75024

FEI Number: 20-5836762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: MOODY, WILLIAM
Address: 2127 COUNTY ROAD D EAST, STE B
City-St-Zip: MAPLEWOOD, MN 55109 US

Title: VP
Name: GAUDREAU, DANIEL
Address: 2127 COUNTY ROAD D EAST, STE B
City-St-Zip: MAPLEWOOD, MN 55109 US

Title: VP
Name: WILSON, DAVE
Address: 2127 COUNTY ROAD D EAST, STE B
City-St-Zip: MAPLEWOOD, MN 55109 US

Title: VP
Name: NICHWANDER, JEFF
Address: 2127 COUNTY ROAD D EAST, STE B
City-St-Zip: MAPLEWOOD, MN 55109 US

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 Statutes.

SIGNATURE: DANIEL GAUDREAU

VP

04/29/2010

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