

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005914

FILED
Apr 21, 2008
Secretary of State

Entity Name: R & D TITLE, LLC

Current Principal Place of Business:

1550 WALL STREET
ST. CHARLES, MO 63303

New Principal Place of Business:

1550 WALL STREET #244
ST. CHARLES, MO 63303

Current Mailing Address:

1550 WALL STREET
ST. CHARLES, MO 63303

New Mailing Address:

1550 WALL STREET #244
ST. CHARLES, MO 63303

FEI Number: 26-0709609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: AEA INVESTMENTS, LLC,
Address: 39 S. LASALLE ST., STE. 620
City-St-Zip: CHICAGO, IL 60603

Title: MGRM () Delete
Name: AMERICAN FINANCIAL R, ESOURCES, INC.
Address: 273 E. MAIN ST.
City-St-Zip: DENVILLE, NJ 07834

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: PATRICK DIGNAM

SEC

04/21/2008

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