2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000176

Entity Name: US NATIONAL 1031 EXCHANGE LLC

FILED Apr 23, 2010 Secretary of State

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

3001 LEADENHALL ROAD MOUNT LAUREL, NJ 08054

Current Mailing Address: New Mailing Address:

1 CAMPUS DRIVE LEGAL DEPARTMENT PARSIPPANY, NJ 07054

FEI Number: 95-3559451 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: TITLE RESOURCE GROUP LLC Address: 3001 LEADENHALL ROAD City-St-Zip: MOUNT LAUREL, NJ 08054

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: SETH I. TRUWIT ON BEHALF OF MEMBER SVP

04/23/2010