2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005075

Entity Name: TWO RIVERS TITLE COMPANY, LLC

FILED Jan 05, 2012 Secretary of State

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

26 AYERS LANE

LITTLE SILVER, NJ 07739

Current Mailing Address: New Mailing Address:

26 AYERS LANE LITTLE SILVER, NJ 07739

FEI Number: 20-0477017 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: COHEN, MATTHEW A
Address: 26 AYERS LANE
City-St-Zip: LITTLE SILVER, NJ 07739

Title: MGRM

Name: HOWARD, LESLIE Address: 26 AYERS LANE

City-St-Zip: LITTLE SILVER, NJ 07739

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: MATTHEW COHEN MGRM 01/05/2012