

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FIDELITY NATIONAL TITLE AGENCY, LLC

Current Principal Place of Business:

601 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

601 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Mailing Address:

2510 N REDHILL AVE
C/O MADELINE G. M. LOVEJOY
SANTA ANA, CA 92705

FEI Number: 27-1896877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: FIDELITY NATIONAL TITLE AGENCY HOLDINGLLC
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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: FIDELITY NATIONAL TITLE AGENCY HOLDING LLC MGR 04/07/2011

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