2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004498

Entity Name: OMEGA TITLE AGENCY, LLC

FILED Jan 05, 2012 Secretary of State

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

4500 COURTHOUSE BLVD., SUITE 100 STOW, OH 44224

Current Mailing Address: New Mailing Address:

4500 COURTHOUSE BLVD., SUITE 100 STOW, OH 44224

FEI Number: 27-2632549 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:

NRAI CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 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:
 CLUNK, JOHN D

 Address:
 6825 KINGS WAY

 City-St-Zip:
 HUDSON, OH 44236

Title: MGRM

Name: CLUNK, KIMBERLY M Address: 6825 KINGS WAY City-St-Zip: HUDSON, OH 44236

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: JOHN D. CLUNK MGRM 01/05/2012