2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008467

Entity Name: THE VILLAGES LAND TITLE INSURANCE COMPANY L.L.C.

FILED Apr 17, 2008 Secretary of State

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

13710 U.S. 41 STE 100 13710 U.S. HIGHWAY 441 LADY LAKE, FL 32159

SUITE 100

THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

13710 U.S. 41 STE 100 13710 U.S. HIGHWAY 441 LADY LAKE, FL 32159

SUITE 100 THE VILLAGES, FL 32159

FEI Number: 59-3724721 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:

MILLHORN, MICHAEL D MILLHORN, MICHAEL D 13710 US 441, STE 100 13710 U.S. HIGHWAY 441 US

LADY LAKE, FL 32159 SUITE 100 THE VILLAGES, FL 32159 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: 04/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete MILLHORN, MICHAEL D MILLHORN, MICHAEL D Name: Name:

Address: 13710 US 441 STE 100 Address: 13710 U.S. HIGHWAY 441, SUITE 100

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: THE VILLAGES, FL 32159

(X) Change () Addition Title: MGRM () Delete Title: MGRM MILLHORN, PAULETTE G Name: Name: MILLHORN, PAULETTE G

Address: 915 S E 5 STREET Address: 1835 S.E. 22ND STREET City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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: MICHAEL D. MILLHORN 04/17/2008