2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021294

Entity Name: FLORIDA TITLE UNDERWRITERS LLC

FILED Apr 30, 2007 Secretary of State

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

1801 S. FEDERAL HIGHWAY SUITE 300 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HIGHWAY SUITE 300 DELRAY BEACH, FL 33483

FEI Number: 65-1157313 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:

PARK, MICHAEL G
610 NORTH DIXIE HIGHWAY
PARK, MICHAEL G
1801 S. FEDERAL HIG

610 NORTH DIXIE HIGHWAY 1801 S. FEDERAL HIGHWAY SUITE 300 LANTANA, FL 33462 US DELRAY BEACH, FL 33483 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: MICHAEL G. PARK 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PARK, MICHAEL G Name: PARK, MICHÀEL G
Address: 610 N DIXIE HIGHWAY SUITE 300

City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, SHERI
 Name:

 Address:
 610 N DIXIE HIGHWAY
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FELDKAMP, JÓSEPH
 Name:

 Address:
 610 N DIXIE HIGHWAY
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

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 G. PARK MGRM 04/30/2007