2006 LIMITED LIABILITY COMPANY

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000002828** 05-08-2006 90036 017 ****50.00 1. Entity Name TITLE AFFILIATES OF POLK COUNTY, L.L.C. 4000000 -Principal Place of Business Mailing Address 4900 CREEKSIDE DRIVE 101 GATEWAY CENTRE PARKWAY CLEARWATER, FL 33760 **GATEWAY ONE** RICHMOND, VA 23235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 30-0043234 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRTLEY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1776 RINGLING BLVD. SARASOTA, FL 34236 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE MGR Delete TITLE USA Title Affiliates, Inc. FAGAN, DEBORAH J NAME NAME 4900 CREEKSIDE DRIVE STREET ADDRESS STREET ADDRESS 101 Gateway Centre Parkway CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33760 Richmond, VA 23235 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED