2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006848

Entity Name: FLORIDA TITLE, LLC

FILED Jan 14, 2008 Secretary of State

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

2393 S. CONGRESS AVE.

SUITE 200

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2393 S. CONGRESS AVE.

SUITE 200

WEST PALM BEACH, FL 33406 US

FEI Number: 01-0648742 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:

BRANDON BROWN P.L.

2385 NW EXECUTIVE CENTER DR.

2393 S. CONGRESS AVE.

SUITE 100 SUITE 200

BOCA RATON, FL 33431 US WEST PALM BEACH, FL 33406 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: JULIE A. VERBANAC 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BRANDON-BROWN, ELIZABETH A Name: VERBANAC, JULIE A
Address: 2385 NW EXECUTIVE CENTER DR., #100 Address: 2393 S.CONGRESS AVE.., #200

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: WEST PALM, FL 33406 US

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

 Name:
 VERBANAC, JÜLIE A
 Name:

 Address:
 2393 S. CONGRESS AVE., #200
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406 US
 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: JULIE A. VERBANAC MGR 01/14/2008