2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # L02000015743 02-05-2007 90200 022 ****50 00 1. Entity Name MASTERS TITLE GROUP, LLC Principal Place of Business Mailing Address P0012133 9001 HIGHLAND WD BLVD 8695 COLLEGE PKWY STE 2 STE 260 BONITA SPRINGS, FL 34135 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4440 Metropolis Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 32-0035756 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired AZU Fee Required $\omega \rho \epsilon \mathcal{E}$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINNACLE TITLE COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 8695 COLLEGE PKWY STE. 260 FORT MYERS, FL 33919 Ste. (03 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change ☐ Addition MGR ☐ Delete TITLE TITLE PINNACLE TITLE COMPANY, INC. NAME NAME 14440 metropolis Ave Ste 103 8695 COLLEGE PKWY STE. 260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33919 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED