2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024025

Entity Name: TITLE SERVICES OF COLLIER COUNTY, LLC

FILED Jan 14, 2009 Secretary of State

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

3353 TAMIAMI TRAIL NORTH NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3353 TAMIAMI TRAIL NORTH NAPLES, FL 34103 US

FEI Number: 13-4214897 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:

BIONDI, RICHARD
3353 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US
BRENNAN, MARY ELLEN
3353 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: MARY ELLEN BRENNAN 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIONDI, KATHLEEN M
 Name:

 Address:
 3353 TAMIAMI TRAIL NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34103 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: KATHLEEN M. BIONDI MGR 01/14/2009