2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035519

Entity Name: NORTH PORT TITLE, L.L.C.

FILED Apr 23, 2010 Secretary of State

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

13801 TAMIAMI TRAIL, SUITE A
NORTH PORT, FL 34287

13801 TAMIAMI TRAIL, SUITE C
NORTH PORT, FL 34287

NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

13801 TAMIAMI TRAIL, SUITE A 13801 TAMIAMI TRAIL, SUITE C NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 26-0092250 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:

GRISSINGER, DOUGLAS W
13801 TAMIAMI TRAIL, SUITE A
NORTH PORT, FL 34287 US
GRISSINGER, DOUGLAS W
13801 TAMIAMI TRAIL, SUITE C
NORTH PORT, FL 34287 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: DOUGLAS W. GRISSINGER 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRISSINGER, DOUGLAS W Address: 13801-D TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

Title: MGRM

Name: MELLOR, CORD C
Address: 13801-D TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

I hereby 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 Statues.

SIGNATURE: DOUGLAS W. GRISSINGER MGRM 04/23/2010