

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012721

Entity Name: FIDELITY TITLE OF FLORIDA, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

FEI Number: 20-0695583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASKEL, DANIEL A P.A.
7200 W CAMINO REAL
SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: DAN KASKEL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASKEL, DANIEL A
Address: 7200 W CAMINO REAL STE 303
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACHS, PETER S
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: SAX, SEPENCER M
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: CAPLAN, LOUIS
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: GLICKMAN, LARRY Z
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: BARBIERI, FRANK A JR
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: KASKEL, DANIEL A
Address: 6111 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: PETER S. SACHS

MGRM

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date