

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012721

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0695583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGRM
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 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, ESQ.

MGRM

04/19/2010

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