2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017461

Entity Name: NAPLES TITLE, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108

Current Mailing Address:

New Mailing Address:

1417 WASHINGTON AVENUE ALTON, IL 62002

113 HOYTS HILL BETHEL, CT 06801

FEI Number: 56-2440189

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAISER, ALEXIS D 1417 WÁSHINGTON AVENUE

ALTON, FL IL US

KAISER, ALEXIS D 10001 TAMIAMI TRAIL NORTH NAPLES, FL 34108

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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES: Title:

Name:

MGRM (X) Change () Addition

MGRM () Delete KAISER, TIMOTHY N Name: Address:

1417 WASHINGTON AVENUE City-St-Zip: ALTON, IL 62002

Address: City-St-Zip:

KAISER, ALEXIS D 113 HOYTS HILL BETHEL, CT 62002

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: ALEXIS J. D. KAISER

MGRM

07/09/2007