2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045374

Entity Name: EXCEL TITLE OF FLORIDA, LLC

FILED Jan 13, 2005 Secretary of State

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

3567 TABERNACLE PLACE 4809 EHRLICH ROAD TAMPA, FL 33607 SUITE # 202

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3567 TABERNACLE PLACE
TAMPA, FL 33607
4809 EHRLICH ROAD
SUITE 202
TAMPA, FL 33607

FEI Number: 20-1255480 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:

FREDERICK, DUGUAY

3567 TABERNACLE PLACE
TAMPA, FL 33607 US

MICHAEL, REEVE
1564 WATSON OAKS COURT
LAKELAND, FL 33809 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: MICHAEL REEVE 01/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EXCEL TITLE HOLDINGS, , LLC
 Name:

 Address:
 7701 FRANCE AVE., S., SIUTE 100
 Address:

 City-St-Zip:
 EDINA, MN 55435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN HOELSCHER MGRM 01/13/2005