

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059805

FILED
Apr 21, 2008
Secretary of State

Entity Name: PREFERRED TITLE OF FLORIDA, LLC

Current Principal Place of Business:

4980 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 210
ST. PETERSBURG, FL 33716

780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716

FEI Number: 20-1480500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECURITY FIRST TITLE AFFILIATES, INC.
140 FOUNTAIN PARKWAY
SUITE 210
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FIRST AMERICAN TITLE CO SE& MID-ATL. INC
780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716 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: FRANK CAMPERLENGO, VP

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR Change Addition
Name: ANDREWS, ROBERT
Address: 4980 TAMiami TRAIL NORTH, SUITE 200
City-St-Zip: NAPLES, FL 34103

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: ROBERT ANDREWS

MGR

04/21/2008

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