2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059805

Entity Name: PREFERRED TITLE OF FLORIDA, LLC

FILED Jan 28, 2010 Secretary of State

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

1925 S PERIMETER RD, STE 150 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

780 CARILLON PARKWAY 1925 S PERIMETER RD, STE 150 SUITE 150 FT LAUDERDALE, FL 33309 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: 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

NAPLES REALTY SERVICES INC
4980 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103 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: JOHN A STEINWAND 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SNYDER, SANDRA

Address: 1925 S PERIMETER RD, STE 150 City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: JOHN A STEINWAND MGR 01/28/2010