

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067579

Entity Name: HIGHLAND TITLE COMPANY, L.L.C.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 400 NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 400 NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014

FEI Number: 20-1591923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD
4000 HOLLYWOOD BLVD., SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAHN, HOWARD
6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014 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: HOWARD N. KAHN

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHN, HOWARD
Address: 4000 HOLLYWOOD BLVD., SUITE 400 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, HOWARD
Address: 6625 MIAMI LAKES DRIVE, SUITE 310
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD N. KAHN

MGR

03/22/2007

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