2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043817

Entity Name: SONOMA TITLE OF FLORIDA, LLC

FILED Jan 31, 2007 Secretary of State

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

290 WAYMONT COURT, SUITE 120 310 WAYMONT COURT, SUITE 104

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

290 WAYMONT COURT, SUITE 120 310 WAYMONT COURT, SUITE 104

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 20-2772958 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:

WARREN, KEVIN G
290 WAYMONT COURT, SUITE 120
LAKE MARY, FL 32746 US
WARREN, KEVIN G
310 WAYMONT COURT, SUITE 104
LAKE MARY, FL 32746 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: KEVIN G. WARREN 01/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WARREN, KEVIN G

Name: WARREN, KEVIN G

Address: 290 WAYMONT COURT, SUITE 120 Address: 310 WAYMONT COURT, SUITE 104

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: KEVIN G. WARREN P 01/31/2007