2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066085

Entity Name: OMNI ONE TITLE SERVICES, LLC

FILED Apr 30, 2012 Secretary of State

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

4707 S.E. 9TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4707 S.E. 9TH PLACE CAPE CORAL, FL 33904

FEI Number: 20-3130815 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:

AUBUCHON, GARY 4707 S.E. 9TH PLACE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MILOFF, JEFF

 Address:
 4707 S.E. 9TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM

Name: AUBUCHON, GARY E Address: 4707 S.E. 9TH PLACE City-St-Zip: CAPE CORAL, FL 33904

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: GARY AUBUCHON MGMR 04/30/2012