

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069607

Entity Name: CPS TITLE, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

4109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Principal Place of Business:

4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

4109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 34-2051829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BELES, FREDERICK J
4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: FREDERICK J. BELES

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPITAL PROPERTIES &, SERVICES, INC .
Address: 4109 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPITAL PROPERTIES &, SERVICES, INC .
Address: 4956 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: FREDERICK J. BELES

PRES

01/12/2007

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