

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069607

Entity Name: CPS TITLE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

3701 SOUTH OSPREY
SARASOTA, FL 34239

Current Mailing Address:

4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

3864 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238

FEI Number: 34-2051829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELES, FREDERICK J
4956 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BELES, FREDERICK J
3701 SOUTH OSPREY
SARASOTA, FL 34239 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

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELES, FREDERICK J
Address: 3701 SOUTH OSPREY
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Change (X) Addition
Name: BELES, CECILIA J
Address: 3701 SOUTH OSPREY
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

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