2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096224

Entity Name: OLD PALM TITLE, LLC

FILED Mar 07, 2011 Secretary of State

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

399 W. PALMETTO PARK RD., SUITE 106 720 E. PALMETTO PARK RD. BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

399 W. PALMETTO PARK RD., SUITE 106 720 E. PALMETTO PARK RD. BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 30-0338506 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:

GRANER, THOMAS U ESQ
399 W. PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

GRANER, THOMAS U ESQ
720 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: THOMAS U. GRANER 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRANER, THOMAS U

Address: 720 E. PALMETTO PARK ROAD, STE 100

City-St-Zip: BOCA RATON, FL 33432

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: THOMAS U. GRANER PRES 03/07/2011