

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015227

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: IMPERIAL TITLE LLC

## Current Principal Place of Business:

1900 N.W. CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

1900 NW CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

## Current Mailing Address:

1900 N.W. CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

## New Mailing Address:

1900 NW CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.  
1900 N.W. CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.  
1900 NW CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 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: DEREK A SCHWARTZ 01/18/2007  
Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHWARTZ, DEREK A  
Address: 1900 N.W. CORPORATE BLVD, SUITE 225 WEST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: RUSSO, ROBERT M  
Address: 1900 N.W. CORPORATE BLVD, SUITE 225 WEST  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHWARTZ, DEREK A  
Address: 1900 NW CORPORATE BLVD, SUITE 225 WEST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: RUSSO, ROBERT M  
Address: 1900 NW CORPORATE BLVD, SUITE 225 WEST  
City-St-Zip: BOCA RATON, FL 33431 US

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: ROBERT M RUSSO MGR 01/18/2007  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date