2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015490

Entity Name: CAPRI TITLE OF FLORIDA, LLC

FILED Feb 08, 2012 Secretary of State

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

12436 WATER OAK DRIVE 6585 NICHOLAS BLVD. #1702 ESTERO, FL 33928 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

12436 WATER OAK DRIVE 6585 NICHOLAS BLVD. #1702 ESTERO, FL 33928 NAPLES, FL 34108 US

FEI Number: 20-4310134 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MILLER, CANFIELD, PADDOCK & STONE, P.L.C.

Address: 150 WEST JEFFERSON, SUITE 2500

City-St-Zip: DETROIT, MI 48226 US

Title: MGR

Name: HARTMANN, MICHAEL W

Address: 150 WEST JEFFERSON, SUITE 2500

City-St-Zip: DETROIT, MI 48226 US

Title: MGR

Name: ROBSON, DAVID A

Address: 150 WEST JEFFERSON, SUITE 2500

City-St-Zip: DETROIT, MI 48226 US

Title: REP.

Name: VAN DYK, MATTHEW B

Address: 277 SOUTH ROSE ST, STE 5000 City-St-Zip: KALAMAZOO, MI 49007 US

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: MICHAEL W. HARTMANN MGR 02/08/2012