

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069155

FILED
Feb 05, 2007
Secretary of State

Entity Name: TITLE TECH II, LLC

Current Principal Place of Business:

ONE PARK PLACE, SUITE 420
621 NW 53RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE, SUITE 420
621 NW 53RD STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1786196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BENJAMIN M
621 N W 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHANE, TIM A
621 N W 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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: TIM A. SHANE

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCRIMA, ANNAMARIE
Address: 621 NE 53RD STREET, SUITE 420
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: SHANE, TIM A
Address: 621 NE 53RD STREET, SUITE 420
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: SIKES, ERIC A
Address: 621 NE 53RD STREET, SUITE 420
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM A. SHANE

MGRM

02/05/2007

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