

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107858

Entity Name: OCP TITLE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11 NORTH SUMMERLIN AVENUE STE 102
ORLANDO, FL 32801

New Principal Place of Business:

716 E. WASHINGTON STREET
UNIT A
ORLANDO, FL 32801

Current Mailing Address:

11 NORTH SUMMERLIN AVENUE STE 102
ORLANDO, FL 32801

New Mailing Address:

716 E. WASHINGTON STREET
UNIT A
ORLANDO, FL 32801

FEI Number: 20-5791519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARRY L
11 NORTH SUMMERLIN AVENUE STE 102
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOWARD, KENNETH P
716 E. WASHINGTON STREET
UNIT A
ORLANDO, FL 32801 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: KENNETH P. HOWARD

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BARRY L
Address: 11 NORTH SUMMERLIN AVENUE STE 102
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, KENNETH P
Address: 716 E. WASHINGTON STREET UNIT A
City-St-Zip: ORLANDO, FL 32801

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: KENNETH P. HOWARD

MGMR

01/15/2009

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