2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014476

WINDERMERE, FL 34786

Entity Name: WINDERMERE TITLE LLC

FILED Apr 22, 2008 Secretary of State

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

401 MAIN STREET 401 MAIN STREET SUITE D SUITE B

WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

401 MAIN STREET 401 MAIN STREET

SUITE D SUITE B

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-8401058 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:

BLACK, JASON MAIN STREET ASSOCIATES, INC.
401 MAIN STREET
SUITE D

MAIN STREET ASSOCIATES, INC.
401 MAIN STREET
SUITE B

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: JASON BLACK 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:MAIN STREET ASSOCIAT, ES, INC.Name:BLACK, JASONAddress:401 MAIN STREET, SUITE BAddress:401 MAIN STREET, SUITE B

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 S J FAMILY TRUST,

 Address:
 Address:
 401 MAIN STREET, SUITE B

 City-St-Zip:
 City-St-Zip:
 WINDERMERE, FL 34786

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: JASON BLACK MGRM 04/22/2008