2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036143

Entity Name: ALL FLORIDA TITLE COMPANY OF BROWARD, LLC

FILED Apr 28, 2008 Secretary of State

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

600 N. PINE ISLAND ROAD, STE. 450 4577 NOB HILL ROAD PLANTATION, FL 33324

SUITE 202

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

600 N. PINE ISLAND ROAD, STE. 450 4577 NOB HILL ROAD PLANTATION, FL 33324

SUITE 202

SUNRISE, FL 33351

FEI Number: 20-8780868 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:

BUSINESS FILINGS INCORPORATED SCHAFFER, FREDERICK 4577 NOB HILL ROAD 1203 GOVERNORS SQUARE BLVD., STE. 101

TALLAHASSEE, FL 323012960 US SUITE 202 SUNRISE, FL 33351 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: FREDERICK SCHAFFER 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SCHAFFER, FREDERICK SCHAFFER, FREDERICK Name: Name: Address: 600 N. PINE ISLAND ROAD, STE. 450 Address: 4577 NOB HILL ROAD, SUITE 202

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: SUNRISE, FL 33351

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: FREDERICK SCHAFFER 04/28/2008