2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112569

Entity Name: OMEGA TITLE LLC

FILED Jan 04, 2011 Secretary of State

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

13121 UNIVERSITY DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13121 UNIVERSITY DRIVE FORT MYERS, FL 33907

FEI Number: 26-1422446 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:

MALINGUAGGIO, KATHERINE 13121 UNIVERSITY DRIVE FORT MYERS, FL 33907 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: MGR

Name: MALINGUAGGIO, KATHERINE Address: 13121 UNIVERSITY DRIVE City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

 Name:
 ALLY & ADAM TRUST

 Address:
 6937 AUTUMN WOODS BLVD

 City-St-Zip:
 NAPLES, FL 34109

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: KATHERINE MALINGUAGGIO MGR 01/04/2011