2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001604

Entity Name: SPECIALIZED TITLE SERVICES LLC

FILED Mar 02, 2011 Secretary of State

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

8742 LUCENT BLVD. SUITE 475

HIGHLANDS RANCH, CO 80129

Current Mailing Address: New Mailing Address:

8742 LUCENT BLVD. SUITE 475

HIGHLANDS RANCH, CO 80129

FEI Number: 27-0934556 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:

CAPITOL CORPORATE SERVICE, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: BEGGINS, JOHN C Address: 8742 LUCENT BLVD.

City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR

Name: WELLS, TOBY E Address: 8742 LUCENT BLVD.

City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR

Name: HARALSON, ALI Address: 8742 LUCENT BLVD.

City-St-Zip: HIGHLANDS RANCH, CO 80129

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: TOBY WELLS CFO 03/02/2011