

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000649

FILED
Apr 22, 2008
Secretary of State

Entity Name: M/I TITLE AGENCY, LTD. L.C.

Current Principal Place of Business:

ATTN: M/I SCHOTTENSTEIN HOMES, INC.
3 EASTON OVAL
COLUMBUS, OH 43219

New Principal Place of Business:

3 EASTON OVAL
SUITE 230
COLUMBUS, OH 43219

Current Mailing Address:

5600 COX RD
GLEN ALLEN, VA 23060

New Mailing Address:

3 EASTON OVAL
SUITE 500
COLUMBUS, OH 43219

FEI Number: 59-3466298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: LAWYERS TITLE INSURA, NCE CORPORATIO N
Address: 4809 EHRLICH ROAD, #101
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GRITTON, DANNY G
Address: 3 EASTON OVAL, SUITE 230
City-St-Zip: COLUMBUS, OH 43219

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: DANNY G. GRITTON

VP

04/22/2008

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