2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000791

Entity Name: HPI TITLE AGENCY, LLC

FILED May 03, 2010 Secretary of State

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

3100 SMOKETREE COURT, SUITE 600 3100 SMOKETREE COURT RALEIGH, NC 276041050

SUITE 600

RALEIGH, NC 276041050 US

Current Mailing Address: New Mailing Address:

3100 SMOKETREE COURT, C/O LEGAL DEPARTMENT 3100 SMOKETREE COURT, C/O LEGAL DEPARTMENT

SUITE 600 SUITE 600

RALEIGH, NC 276041050 RALEIGH, NC 276041050 US

FEI Number: 56-1869557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM

HIGHWOODS REALTY LIMITED PARTNERSHIP Name:

Address: 3100 SMOKETREE COURT City-St-Zip: RALEIGH, NC 276041050 US

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: HIGHWOODS REALTY LIMITED PARTNERSHIP 05/03/2010 MGR