

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001162

Entity Name: ATI TITLE COMPANY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5700 SMETANA DRIVE, SUITE 400
MINNETONKA, MN 55343

New Principal Place of Business:

5700 SMETANA DRIVE
SUITE 400
MINNETONKA, MN 55343

Current Mailing Address:

7777 WASHINGTON AVE
EDINA, MN 55439

New Mailing Address:

FEI Number: 42-1477112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: MGRM () Delete
Name: RELS TITLE SERVICES., LLC
Address: 5700 SMETANA DRIVE, SUITE 400
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN A ELZEA

VP

01/14/2008

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