

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002571

FILED
Feb 27, 2004
Secretary of State

Entity Name: ORION TITLE SERVICES, L.L.C.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FL
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 909
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH FL
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 909
MIAMI, FL 33126

FEI Number: 56-2326558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUCILO JR, ESQ
5201 BLUE LAGOON DRIVE, 8TH FL
MIAMI, FL 33126

Name and Address of New Registered Agent:

RAMOS, LUCILO JR, ESQ
5201 BLUE LAGOON DRIVE
SUITE 909
MIAMI, FL 33126

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:

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAMOS, LUCILO JR.
Address: 5201 BLUE LAGOON DRIVE, SUITE 909
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCILO RAMOS, JR.

MGRM

02/27/2004

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