

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027170

FILED
Jan 11, 2004
Secretary of State

Entity Name: VISIONARY REALTY AND TITLE SERVICES, LLC

Current Principal Place of Business:

430 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021

New Principal Place of Business:

155 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

430 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021

New Mailing Address:

155 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: 90-0101485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, PASCAL ESQ.
430 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: ROBERT, PASCAL ESQ.
Address: 430 SOUTH PARK RD. SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: THOMPSON, MARIE ESQ.
Address: 166 NE 96 ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: PASCAL ROBERT

MGRM

01/11/2004

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