

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027826

FILED
Mar 15, 2004
Secretary of State

Entity Name: LIBERTY TITLE AND ESCROW LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 35-2211039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZOS, CARLOS
37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PAZOS, CARLOS A
37 NORTH ORANGE AVENUE
500
ORLANDO, FL 32801 US

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: CARLOS A PAZOS

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAZOS, CARLOS
Address: 37 NORTH ORANGE AVENUE, STE 500
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: SILNIK, FABIAN
Address: 37 NORTH ORANGE AVENUE, STE 500
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: JENNY, WRIGHT J
Address: 37 NORTH ORANGE AVENUE, STE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WRIGHT, JENNY J
Address: 37 NORTH ORANGE AVENUE, STE 500
City-St-Zip: ORLANDO, FL 32801

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

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: CARLOS A PAZOS

MGRM

03/15/2004

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