

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029200

FILED
Mar 22, 2005
Secretary of State

Entity Name: PRIME TITLE SOURCE, LLC

Current Principal Place of Business:

2469 ENTERPRISE ROAD, SUITE D
CLEARWATER, FL 33763

New Principal Place of Business:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

2469 ENTERPRISE ROAD, SUITE D
CLEARWATER, FL 33763

New Mailing Address:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 20-0139056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 NORTH PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DRIS, MICHAEL E ESQ.
29 N PINELLAS AVE.
TARPON SPRINGS, FL 34689 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DRIS, MICHAEL E
Address: 29 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete
Name: PARIANOS, IRINI
Address: 2469 ENTERPRISE ROAD, SUITE D
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRIS, MICHAEL E
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR (X) Change () Addition
Name: PARIANOS, IRINI
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MICHAEL E DRIS

PRES

03/22/2005

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