

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039273

Entity Name: LEGAL LAND TITLE, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

860 US HIGHWAY ONE
SUITE 109
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORTEZ, LARRY T
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: LARRY T CORTEZ

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORTEZ, LARRY T
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Delete
Name: WYANT-CORTEZ, V. CLAIRE
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Delete
Name: HILLEY, V. DONALD
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTEZ, LARRY T
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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: LARRY T CORTEZ

MGR

04/30/2005

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