2004 LIMITED LIABILITY COMPANY

Mar 29, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L00000009614** 03-29-2004 90553 049 ****50.00 AMERICAN TITLE & TRUST, L.L.C. Principal Place of Business Mailing Address 495 NE 4TH ST 495 NE 4TH ST 2406010 **SUITE 4** SUITE 4 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address 801 S. FIDERAL HWY 1801 S. FEDERAL Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chg-LLC CR2E083 (10/03) 245 B SUITE City & State City & State 4. FEI Number Applied For FL BEACH, FL DELRAY DELRAY 65-1033680 Not Applicable Country Ζip \$5.00 Additional UŚA 5. Certificate of Status Desired 33483 Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Addeptable) SOVIERO, ANTHONY C **495 NE 4TH STREET** SUITE 4 DELRAY BEACH, FL 33483 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Detete TITLE MGR Change ☐ Addition SOVIERO, ANTHONY NAME NAME 495 NE 4TH ST, SUITE #4 STREET ADORESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY_ST_7P MGR TITLE TIT! F Change ☐ Addition Delete NAME CAMPBELL, DOAK S III NAME STREET ADDRESS 70 SE 4TH AVE STREET ADDRESS DELRAY BEACH, FL. 33483 CITY-ST-7P CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Defete TITLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Detete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: THERER, MANAGER, OR AUTHORIZED REPRESENTATIVE

March 24, 2004

FILED