

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011335

Entity Name: LEE TITLE COMPANY, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY, STE. 502
MIAMI, FL 331452860

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY, STE. 502
MIAMI, FL 331452860

New Mailing Address:

FEI Number: 65-1041084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN P P.A.
1699 CORAL WAY, STE. 502
MIAMI, FL 331452860 US

Name and Address of New Registered Agent:

LEE, STEVEN M P.A.
1699 CORAL WAY, STE. 502
MIAMI, FL 331452860 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: STEVEN M. LEE

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, STEVEN P
Address: 1699 CORAL WAY, STE. 502
City-St-Zip: MIAMI, FL 331452860

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, STEVEN M
Address: 1699 CORAL WAY, STE. 502
City-St-Zip: MIAMI, FL 331452860

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: STEVEN M. LEE

MGRM

04/26/2004

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