

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014433

**FILED**  
**Jan 12, 2004**  
**Secretary of State**

**Entity Name:** EXECUTIVE TITLE, L.L.C.

**Current Principal Place of Business:**

20803 BISCAYNE BOULEVARD, SUITE 200  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BOULEVARD, SUITE 200  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 65-1059297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALEMAN, OLGA ESQ.  
20803 BISCAYNE BOULEVARD, SUITE 200  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

DAVID, ALAN  
20803 BISCAYNE BOULEVARD, SUITE 200  
AVENTURA, FL 33180 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: ALAN DAVID

01/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BEDZOW, MICHAEL  
Address: 20803 BISCAYNE BOULEVARD, SUITE 200  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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: MICHAEL BEDZOW

MGR

01/12/2004

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