

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002811

FILED
Apr 30, 2004
Secretary of State

Entity Name: PINES TITLE, LLC

Current Principal Place of Business:

9141 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

9141 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEI Number: 65-1089953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T ESQ.
1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VINCENT T. SAMMARCO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAMMARCO, VINCENT T
Address: 9141 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMMARCO, VINCENT T
Address: 1408 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: VINCENT T. SAMMARCO

MGRM

04/30/2004

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