2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000003283

1. Entity Name
AMERICA TITLE SERVICES OF POLK COUNTY, LLC



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

109 ALLAMANDA DR. LAKELAND, FL 33803 Mailing Address

109 ALLAMANDA DR. LAKELAND, FL 33803



01072004 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number	
	59-3702521	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE:

MILLER, RICHARD A 2323 S. FLORIDA AVE. LAKELAND, FL 33803			DO NOT WRITE IN THIS SPACE		
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 with, and accept the obligations of registered agent.					
SIGNATURE					
	iling Fee is \$50.00 ue by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, RICHARD A 2323 S. FLA AVENUE LAKELAND, FL 33803		Martine (A. 1857) Generalis and Attention (B. 19)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HERNANDEZ, ANDRES 2510 S. FLORIDA AVE LAKELAND, FL 33803				
NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP		T NI	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SY-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filling 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					