2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004755

FILED Apr 01, 2005 Secretary of State

Entity Name: ELITE TITLE COMPANY OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

11725 COLLIER BLVD., SUITE B NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

11725 COLLIER BLVD., SUITE B NAPLES, FL 34116

FEI Number: 59-3724269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWEIKHARDT, WILLIAM 900 SIXTH AVENUE SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PIEKART, BARBARA
 Name:

 Address:
 11725 COLLIER BLVD., SUITE B
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:SCHWEIKHARDT, WILLIAMName:Address:900 SIXTH AVENUE SOUTH, SUITE 203Address:City-St-Zip:NAPLES, FL 34102City-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: BARBARA G. PIEKART MGRM 04/01/2005