2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010722

Entity Name: MCGILL ESCROW & TITLE, L.L.C.

FILED Mar 02, 2004 Secretary of State

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

36008 EMERALD COAST PKWY., STE. 301 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36008 EMERALD COAST PKWY., STE. 301 DESTIN, FL 32541

FEI Number: 59-3734320 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:

MCGILL, ROBERT E III 36008 EMERALD COAST PKWY., STE. 301 DESTIN, FL 32541

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:

P () Delete

Name: ROBERT, MCGILL III
Address: 36008 EMERA COAST PKY STE 301

Address: 36008 EMERA COAS City-St-Zip: DESTIN, FL 32541

Title: VP () Delete

Name: DEVILLE, SHARON

Address: 36008 EMERALD COAST PKY STE 301

City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Fitle: MGRM (X) Change () Addition

Name: MCGILL, ROBERT E III

Address: 36008 EMERA COAST PKY STE 301

City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition

Name: DEVILLE, SHARON K

Address: 36008 EMERALD COAST PKY STE 301

City-St-Zip: DESTIN, FL 32541

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: ROBERT E. MCGILL, III MGR 03/02/2004