

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010791

FILED
Apr 29, 2004
Secretary of State

Entity Name: PROFESSIONAL TITLE AND EXCHANGE LLC

Current Principal Place of Business:

135 PROFESSIONAL DR., STE. 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

135 PROFESSIONAL DR., STE. 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3731534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III ESQ
BARTLETT & DEAL, P.A.
135 PROFESSIONAL DR., STE. 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BARLETT, BARON L
Address: 135 PROFESSIONAL DR., SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: DEAL III, BLAKE F
Address: 135 PROFESSIONAL DR., SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAL, BLAKE F
Address: 135 PROFESSIONAL DR., SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: LARSEN, PETER O
Address: 135 PROFESSIONAL DR., SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BLAKE F. DEAL III

MGRM

04/29/2004

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