

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 03, 2004 8:00 am
Secretary of State

06-03-2004 90330 018 ****50.00

DOCUMENT # L01000011183 1. Entity Name OLD HARBOUR TITLE & ESCROW, LLC			
Principal Place of Business 600 N. PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324		Mailing Address 600 N. PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324	
2. Principal Place of Business 7491 W. Oakland Park Blvd Suite, Apt. #, etc. Second Floor City & State Ft. Lauderdale FL Zip 33319 Country USA		3. Mailing Address 7491 W. Oakland Park Blvd Suite, Apt. #, etc. Second Floor City & State Ft. Lauderdale, FL Zip 33319 Country USA	
4. FEI Number 65-1145412		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		05312004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent JOBSON, FRANZ C 600 N. PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 DATE 5/29/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOBSON, FRANZ C 600 N. PINE ISLAND RD, SUITE 450 PLANTATION, FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			