

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015242

FILED
Feb 25, 2004
Secretary of State

Entity Name: TITLEMARK OF SOUTH TAMPA, LLC

Current Principal Place of Business:

3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3735472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609 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: MGR () Delete
Name: TITLEMARK OF SOUTH T, AMPA INC
Address: 3003 W. AZEELE STREET SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TITLEMARK OF SOUTH T, AMPA INC
Address: 3003 W. AZEELE STREET SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Change (X) Addition
Name: HICKS, HENRY W
Address: 3003 W. AZEELE ST., SUITE 200
City-St-Zip: TAMPA, FL 33609

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: HENRY W. HICKS

MGRM

02/25/2004

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