2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000021623

1. Entity Name

UNIVERSAL LAND TITLE INVESTMENT #1, L.L.C.



FILED Jan 25, 2005 08:00 AM Secretary of State

Principal Place of Business

1555 PALM BEACH LAKES BLVD.

SUITE 1000

WEST PALM BEACH, FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD.

SUITE 1000

WEST PALM BEACH, FL 33401



01102005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0587412

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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			
Signature, typed or printed name of registered agent and title if applicable.		(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS			
TITLE	MGRM		
NAME STREET ADDRESS CITY-ST-ZIP	UNIVERSAL LAND TITLE INC 1555 PALM BEACH LAKES BLVD STE 1000 WEST PALM BEACH, FL 33401		U00000194984 01/26/05-80010-010 50.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/11/05

561.689.8200