2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000021626

Entity Name

UNIVERSAL LAND TITLE INVESTMENT #3, L.L.C.



Principal Place of Business

Mailing Address

1555 PALM BEACH LAKES BLVD., SUITE 1000 WEST PALM BEACH, FL 33401

1555 PALM BEACH LAKES BLVD., SUITE 1000 WEST PALM BEACH, FL 33401 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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01072004 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number
	01-0587451

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6.	Name	and	Address	of Curre	nt Register	ed Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

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	named entity submits this statement for the purpose of chanions of registered agent.	nging its registered office or registered agent, or both, in the State of Fic	orida. I am familiar with, and accept		
SIGNATURE.					
	Signature, typed or printed name of registered agent and title if applicable,	(NOTE: Registered Agent signature required when reinstating)	DATE		
Fi D	iling Fee is \$50.00 ue by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM UNIVERSAL LAND TITLE INC 1555 PALM BEACH LAKES BLVD STE 100 WEST PALM BEACH, FL 33401		362410 20032 **350.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		03/12/040192	(UU32 **35U.UU		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SE	IN THIS SPACE		
TITLE					

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.

GNATURE: Wichaul Slow on manager

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

2/20/04 (561)689-8200