

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005740

FILED
Apr 29, 2005
Secretary of State

Entity Name: EXCLUSIVE TITLE & ESCROW, LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333081718 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 01-0633105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN STINE, WILLIAM
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VAN STINE, WILLIAM E
2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333091718 US

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: WILLIAM E. VAN STINE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAKKARAWECH, SERENA
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: VAN STINE, WILLIAM
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN STINE, SERENA
Address: 777 SOUTH FEDERAL HIGHWAY, G112
City-St-Zip: POMPANO BEACH, FL 330625925 US

Title: MGRM (X) Change () Addition
Name: VAN STINE, WILLIAM E
Address: 777 SOUTH FEDERAL HIGHWAY, G112
City-St-Zip: POMPANO BEACH, FL 330625925 US

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: WILLIAM E. VAN STINE

MGR

04/29/2005

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