

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006848

Entity Name: FLORIDA TITLE, LLC

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

New Principal Place of Business:

9045 LA FONTANA BOULEVARD
SUITE B-1
BOCA RATON, FL 33434 US

New Mailing Address:

9045 LA FONTANA BOULEVARD
SUITE B-1
BOCA RATON, FL 33434 US

FEI Number: 01-0648742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON-BROWN, ELIZABETH A
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRANDON-BROWN, ELIZABETH A
9045 LA FONTANA BOULEVARD
SUITE B-1
BOCA RATON, FL 33434 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: ELIZABETH A. BRANDON-BROWN

03/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRANDON-BROWN, ELIZABETH A
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 410
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDON-BROWN, ELIZABETH A
Address: 9045 LA FONTANA BLVD., SUITE B-1
City-St-Zip: BOCA RATON, FL 33434 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: ELIZABETH A. BRANDON-BROWN

MGR

03/21/2004

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