

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007326

FILED
Apr 25, 2005
Secretary of State

Entity Name: EXTRAORDINARY TITLE SERVICES, LLC

Current Principal Place of Business:

8925 SW 148 STREET
SUITE 217
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 STREET
SUITE 217
MIAMI, FL 33176

New Mailing Address:

FEI Number: 47-0881761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIMON, DAVID F
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 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: DAVID F SIMON

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMON, DAVID F
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID F SIMON

MGR

04/25/2005

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