

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010118

FILED
Apr 29, 2004
Secretary of State

Entity Name: KEY AMERICA TITLE, LLC

Current Principal Place of Business:

2830 E. BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

10117 PRINCESS PALM AVE.
SUITE 500
TAMPA, FL 33610

Current Mailing Address:

3402 W. CYPRESS ST.
400
TAMPA, FL 33607

New Mailing Address:

10117 PRINCESS PALM AVE.
SUITE 500
TAMPA, FL 33610

FEI Number: 37-1423877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, TODD L
3402 W. CYPRESS ST.
400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHEN E P
10117 PRINCESS PALM AVE.
SUITE 500
TAMPA, FL 33610 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: STEPHEN E. JOHNSTON II

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: STEWART MANAGEMENT S, ERVICES
Address: 3402 W. CYPRESS ST. SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: TITLE WAVE TITLE SER, VICES CORPORAT I ON
Address: 2830 E. BEARSS AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KEY AMERICA TITLE CO, RPORATION
Address: 10117 PRINCESS PALM AVE. STE. 500
City-St-Zip: TAMPA, FL 33610

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: STEPHEN E. JOHNSTON II

MGRM

04/29/2004

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