

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015069

FILED
Mar 04, 2004
Secretary of State

Entity Name: GOLDEN COAST TITLE SERVICES, LLC

Current Principal Place of Business:

4515 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

2326 DEL PRADO BLVD S
SUITE A
CAPE CORAL, FL 33990

Current Mailing Address:

4515 DEL PRADO BLVD. #3
CAPE CORAL, FL 33904

New Mailing Address:

2326 DEL PRADO BLVD S
SUITE A
CAPE CORAL, FL 33990

FEI Number: 03-0472212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED, GEORGE
4701 PALM TREE BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MALACH, SUSAN
2326 DEL PRADO BLVD S
SUITE A
CAPE CORAL, FL 33990 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: SUSAN MALACH

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRED, GEORGE
Address: 4701 PALM TREE BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: AGLES, JAMES J
Address: 2142 ELDORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALACH, SUSAN
Address: 2326 DEL PRADO BLVD S SUITE A
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition
Name: AGLES, JAMES J
Address: 2142 ELDORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

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: JIM AGLES

MGRM

03/04/2004

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