

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018298

FILED
Jan 09, 2004
Secretary of State

Entity Name: OCEAN POINT TITLE, LLC

Current Principal Place of Business:

7700 CONGRESS AVE.
3215
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE.
3216
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE.
3215
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE.
3216
BOCA RATON, FL 33487

FEI Number: 82-0555110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, CARLOS
7700 CONGRESS AVE.
3215
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

CEPEDA, CARLOS
7700 CONGRESS AVE.
3216
BOCA RATON, FL 33487

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: CARLOS V. CEPEDA

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CEPEDA, CARLOS
Address: 7700 CONGRESS AVE., SUITE 3215
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: WALLDERG, ERIC
Address: 7700 CONGRESS AVE., SUITE 3215
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: CAROL, AGRONOW
Address: 7700 CONGRESS AVE., SUITE 3215
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEPEDA, CARLOS
Address: 7700 CONGRESS AVE., SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: WALLDERG, ERIC
Address: 7700 CONGRESS AVE., SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: CAROL, AGRONOW
Address: 7700 CONGRESS AVE., SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

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: CARLOS V. CEPEDA

MR.

01/09/2004

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