

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019098

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST EQUITY TITLE, LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD - THIRD FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

1771 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

5295 TOWN CENTER ROAD - THIRD FLOOR
BOCA RATON, FL 33486

New Mailing Address:

1771 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 61-1420991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, HARVEY
5295 TOWN CENTER ROAD - THIRD FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STEPHENSON, DINAH
1771 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: DINAH STEPHENSON

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEPHENSON, DINAH S MANAGER
Address: 5295 TOWN CENTER ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENSON, DINAH S MANAGER
Address: 1771 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DINAH STEPHENSON

MGR

04/30/2004

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