

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026876

FILED
Apr 26, 2004
Secretary of State

Entity Name: TITAN REALTY MARKETING, L.L.C.

Current Principal Place of Business:

4449 BRANDYWINE DR
BOCA RATON, FL 33487

New Principal Place of Business:

4449 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

4449 BRANDYWINE DR
BOCA RATON, FL 33487

New Mailing Address:

9101 MADISON DRIVE
ATLANTA, GA 30346 US

FEI Number: 45-0488459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JASON I
4449 BRANDYWINE DR
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

SCHWARTZ, JASON I
4449 BRANDYWINE DRIVE
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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZ, JASON I
Address: 4449 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JASON I. SCHWARTZ

MGR

04/26/2004

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