2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2004
Secretary of State

DOCUMENT# L02000028557

Entity Name: TITLE AFFILIATES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

2655 MCCORMICK DRIVE, SUITE 206
CLEARWATER, FL 33759

New Principal Place of Business:

4900 CREEKSIDE DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

4855 27TH ST WEST
BRADENTON, FL 34207

New Mailing Address:

101 GATEWAY CENTRE PARKWAY
GATEWAY ONE
RICHMOND, VA 23235

FEI Number: 36-4514290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T ESQ
1776 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: KELLY, WILLIAM
Address: 2625 MCCORMICK DR STE206
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FAGAN, DEBORAH J
Address: 4900 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: DEBORAH J. FAGAN MGR 03/11/2004

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