

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029927

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLORIDA ATLANTIC TITLE, L.L.C.

Current Principal Place of Business:

7770 W OAKLAND PARK BLVD., STE 470
SUNRISE, FL 33351

New Principal Place of Business:

7770 W OAKLAND PARK BLVD., STE 470
SUITE 470
SUNRISE, FL 33351

Current Mailing Address:

7770 W OAKLAND PARK BLVD., STE 470
SUNRISE, FL 33351

New Mailing Address:

7770 W OAKLAND PARK BLVD., STE 470
SUITE 470
SUNRISE, FL 33351

FEI Number: 03-0491370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, NORMAN D
7770 W OAKLAND PARK BLVD., STE 470
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KAPLAN, NORMAN D
7770 W OAKLAND PARK BLVD., STE 470
SUITE 470
SUNRISE, FL 33351 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: NORMAN D. KAPLAN

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUNTER, ELENA
Address: 7770 W. OAKLAND PARK BLVD., #470
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: KAPLAN, WENDY S
Address: 7770 W. OAKLAND PARK BLVD., #470
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: KAPLAN, NORMAN D
Address: 7770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY S. KAPLAN

MBR

04/13/2004

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