

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032367

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA TITLE CONSULTANTS, LLC

Current Principal Place of Business:

700 NW 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107 AVENUE
SUITE 400`
MIAMI, FL 33172 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: NORTH AMERICAN TITLE, COMPANY
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: M () Delete
Name: UNIBANK, A FLORIDA B, ANKING CORPORA T ION
Address: 9795 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: M () Delete
Name: FINANCIAL FUNDING GR, OUP, INC.
Address: 2828 TAMAMIAMI TRAIL, NORTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: UNIBANK, A FLORIDA B, ANKING CORPORA T ION
Address: 9795 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: FINANCIAL FUNDING GR, OUP, INC.
Address: 2828 TAMAMIAMI TRAIL, NORTH
City-St-Zip: NAPLES, FL 34103 US

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: EMILIO FERNANDEZ

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04/30/2004

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