

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032367

FILED  
Mar 30, 2005  
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:

700 NW 107 AVENUE  
SUITE 300  
MIAMI, FL 33172 US

## Current Mailing Address:

700 NW 107 AVENUE  
MIAMI, FL 33172 US

## New Mailing Address:

700 NW 107 AVENUE  
SUITE 400  
MIAMI, FL 33172 US

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

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM (X) Delete  
Name: UNIBANK, A FLORIDA BANKING CORPORATION  
Address: 9795 S. DIXIE HIGHWAY  
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Delete  
Name: FINANCIAL FUNDING GROUP, INC.  
Address: 2828 TAMiami TRAIL, NORTH  
City-St-Zip: NAPLES, FL 34103 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NORTH AMERICAN TITLE, GROUP, INC.  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO FERNANDEZ

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03/30/2005

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