

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003776

FILED
Sep 18, 2004
Secretary of State

Entity Name: KMS TITLE COMPANY, LLC

Current Principal Place of Business:

C/O K&M REALTY INVESTMENTS AND CONSTRUCTIO
225 NE MIZNER PARK, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

225 N.E. MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

C/O K&M REALTY INVESTMENTS AND CONSTRUCTIO
225 NE MIZNER PARK, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

225 N.E. MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, STEVEN E ESQ.
3110 KINGSWOOD TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALLACE INVESTMENT GROUP, LLC
225 N.E. MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 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: STEVEN E. WALLACE

09/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALLACE INVESTMENT G, ROUP, LLC
Address: 225 N.E. MIZNER BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN E. WALLACE

MGR

09/18/2004

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