

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004249

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: IMMACULATE TITLE SERVICES LLC

## Current Principal Place of Business:

9703 S. DIXIE HIGHWAY  
#6  
MIAMI, FL 33156

## Current Mailing Address:

9703 S. DIXIE HIGHWAY  
#6  
MIAMI, FL 33156

## New Principal Place of Business:

9130 S. DADELAND BLVD.  
TWO DATRAN CENTER, SUITE 1218  
MIAMI, FL 33156

## New Mailing Address:

9130 S. DADELAND BLVD.  
TWO DATRAN CENTER, SUITE 1218  
MIAMI, FL 33156

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

## Name and Address of Current Registered Agent:

DEEN, JEFFREY  
9703 S. DIXIE HIGHWAY  
#6  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

DEEN, JEFFREY  
9130 S. DADELAND BLVD.  
TWO DATRAN CENTER, SUITE 1218  
MIAMI, FL 33156 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:

04/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DEEN, JEFFREY  
Address: 9703 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEEN, JEFFREY  
Address: 9130 S. DADELAND BLVD. SUITE 1218  
City-St-Zip: MIAMI, FL 33156

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: JEFFREY DEEN

MGRM

04/16/2004

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