

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004820

FILED
Apr 27, 2004
Secretary of State

Entity Name: MILLENNIUM INVESTMENT TITLE, LLC

Current Principal Place of Business:

6580 SANTONA ST.
#20
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9157 KILGORE RD.
ORLANDO, FL 32836 US

Current Mailing Address:

6580 SANTONA ST.
#20
CORAL GABLES, FL 33146 US

New Mailing Address:

9157 KILGORE RD.
ORLANDO, FL 32836 US

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

Name and Address of Current Registered Agent:

ISAIAH, AMIR A
2655 SOUTH BAYSHORE DRIVE
615
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J
9157 KILGORE RD.
ORLANDO, FL 32836 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: CARLOS J. BONILLA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ISAIAH, AMIR A
Address: 2655 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BONILLA, CARLOS J ESQ
Address: 6580 SANTONA ST., #20
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONILLA, CARLOS J ESQ
Address: 9157 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR (X) Change () Addition
Name: BURGOS, GISSELLE A
Address: 9157 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836 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: CARLOS J. BONILLA

MGRM

04/27/2004

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