

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004820

FILED
Apr 29, 2005
Secretary of State

Entity Name: MILLENNIUM INVESTMENT TITLE, LLC

Current Principal Place of Business:

9157 KILGORE RD.
ORLANDO, FL 32836 US

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 US

Current Mailing Address:

9157 KILGORE RD.
ORLANDO, FL 32836 US

New Mailing Address:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONILLA, CARLOS J
7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 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

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGR () Delete
Name: BURGOS, GISSELLE A
Address: 9157 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONILLA, CARLOS J ESQ
Address: 7751 KINGSPONTE PARKWAY #124
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: LLANES, JULY E
Address: 7751 KINGSPONTE PARKWAY #124
City-St-Zip: ORLANDO, FL 32819 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

04/29/2005

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