

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004821

FILED
Apr 29, 2005
Secretary of State

Entity Name: MILLENIUM INVESTMENT TITLE, LLC

Current Principal Place of Business:

9157 KILGORE RD.
ORLANDO, FL 32836 US

New Principal Place of Business:

7021 GRAND NATIONAL DR.
104
ORLANDO, FL 32819 US

Current Mailing Address:

9157 KILGORE RD.
ORLANDO, FL 32836 US

New Mailing Address:

7021 GRAND NATIONAL DR.
104
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 ESQ.
9157 KILGORE RD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BONILLA, MICHELLE
7021 GRAND NATIONAL DR.
104
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: MICHELLE BONILLA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILKERSON, JOHN
Address: 4104 TOP SOIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, NILDA
Address: 7021 GRAND NATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: BONILLA, MICHELLE
Address: 7021 GRAND NATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

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: MICHELLE BONILLA

MGRM

04/29/2005

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