

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011452

FILED
Apr 22, 2004
Secretary of State

Entity Name: COMPANION TITLE SERVICES, LLC

Current Principal Place of Business:

1906 S. FLORIDA AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1906 S. FLORIDA AVE.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 47-0914598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, NICHOLAS
1715 S. FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

NICHOLAS, WILLIAM L
1715 S. FLORIDA AVE.
LAKELAND, FL 33803 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: WILLIAM L. NICHOLAS

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CATHY, MORRISON
Address: 1906 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, CATHY L
Address: 1906 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

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: CATHY L. MORRISON

MGRM

04/22/2004

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