2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012613

Entity Name: TITLE MARKETPLACE LLC

FILED Jun 30, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

32660 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

32660 U.S. HIGHWAY 19 NORTH 411 WINDWARD PASSAGE PALM HARBOR, FL 34684 CLEARWATER, FL 33767

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASLEY, STEVEN M HASLEY, STEVEN M 411 WINDWARD PASSAGE 32660 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 CLEARWATER, FL 33767 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: SMH 06/30/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change (X) Addition HASLEY, STEVEN M PRES. Name: Name: Address: Address: 32660 U.S.HWY. 19,N. City-St-Zip: City-St-Zip: PALM HARBOR, FL 34684

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: SMH 06/30/2004