2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016420

Entity Name: KEY TITLE & TRUST, LLC.

FILED Jul 13, 2005 Secretary of State

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

C/O MARGARITA BOUZA, ESQ C/O MARGARITA BOUZA, ESQ 2151 S LEJEUNE RD SUITE 310 2655 S LE JEUNE RD PH 2C CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O MARGARITA BOUZA, ESQ C/O MARGARITA BOUZA, ESQ 2151 S LEJEUNE RD SUITE 310 2655 S LE JEUNE RD PH 2C CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VALERO, DAMARIS BOUZA, MARGARITA 201 CRANDON BOULEVARD 2655 S LE JEUNE RD SUITE 629 PH 2C

KEY BISCAYNE, FL 33149 US CORAL GABLES, FL 33134 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: MARGARITA BOUZA

07/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

VALERO, DAMARIS Name: Name: BOUZA, MARGARITA Address: 201 CRANDON BOULEVARD, STE. 629 Address: 2655 S LE JEUNE RD PH 2C City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: CORAL GABLES, FL 33134

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: MARGARITA BOUZA 07/13/2005