

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016593

Entity Name: ALL SECURE TITLE, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0519080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-YEN, DIANA A
2575 SW 158 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HO-YEN, DIANA A
Address: 6225 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete
Name: HO-YEN, WILBERT H
Address: 6225 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete
Name: SOHAN, ARIANNE E
Address: 6225 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: HO-YEN, WILBERT H
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: SOHAN, ARIANNE E
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Change (X) Addition
Name: SOHA N, ALANI C
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DIANA A. HO-YEN

MGRM

02/15/2005

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