

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017449

FILED
Apr 28, 2004
Secretary of State

Entity Name: GINN TITLE, LLC

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

FEI Number: 13-4252106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: RICHARD T. DAVIS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMERON, DAVIS & GON, ZALEZ, P.A.
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: THE GINN COMPANY, LL, C
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 33474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMERON, DAVIS & GON, ZALEZ, P.A.
Address: 901 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 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: RICHARD T. DAVIS

MGRM

04/28/2004

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