2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017499

Entity Name: LENDER'S TITLE & ESCROW LLC

FILED Aug 26, 2004 Secretary of State

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

700 SEVERS LANDING DR. 880 STATE ROAD 434 EAST PALM HARBOR, FL 34683 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

700 SEVERS LANDING DR. 880 STATE ROAD 434 EAST PALM HARBOR, FL 34683 LONGWOOD, FL 32750

FEI Number: 71-0947109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, H. JORDAN DR
700 SEVERS LANDING DR.
PALM HARBOR, FL 34683 US
PETRUCCELLI, WILLIAM R
405 SASSAFRAS LANE
MT. DORA, FL 32757 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 R. PETRUCCELLI 08/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HOLMES, JERRY D JR

 Address:
 Address:
 8628 BALD EAGLE LANE

 City-St-Zip:
 City-St-Zip:
 WILMINGTON, NC 28411

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: JERRY D. HOLMES, JR. MGRM 08/26/2004