

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020382

FILED
Apr 29, 2004
Secretary of State

Entity Name: BANKERS CHOICE TITLE, LLC

Current Principal Place of Business:

5200 S.W. 8 STREET
SUITE 250
CORAL GABLES, FL 33134

New Principal Place of Business:

14750 NW 77 COURT
SUITE 350
MIAMI LAKES, FL 33016

Current Mailing Address:

5200 S.W. 8 STREET
SUITE 250
CORAL GABLES, FL 33134

New Mailing Address:

14750 NW 77 COURT
SUITE 350
MIAMI LAKES, FL 33016

FEI Number: 35-2207223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PATRICIA
5200 S.W. 8 STREET
SUITE 250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JULIO E. FERNANDEZ, P.A.
5200 S.W. 8 STREET
SUITE 250
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: JULIO E. FERNANDEZ, CPA

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BCT TITLE CONSULTANT, S, INC.
Address: 557 W 45 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Change (X) Addition
Name: FIDELITY GROUP ENTER, PRISES, INC.
Address: 8004 NW 152 STREET, SAUITE 338
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHAEL BUSTILLO

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04/29/2004

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