

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026647

FILED
Jan 14, 2005
Secretary of State

Entity Name: 1031 TITLE EXCHANGE, LLC

Current Principal Place of Business:

16343 SW 256 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

16343 SW 256 ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 06-1701608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MICHELLE M
16343 SW 256 STREET
HOMESTEAD, FL 33030 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: COLON, NANETTE A
Address: 16343 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: COLON, MICHELLE M
Address: 16343 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANETTE A COLON

MGRM

01/14/2005

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