

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027740

FILED
Aug 27, 2004
Secretary of State

Entity Name: CLEMATIS TITLE & TRUST, L.L.C.

Current Principal Place of Business:

495 NORTHEAST 4TH STREET, SUITE E4
DELRAY BEACH, FL 33483

New Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

495 NORTHEAST 4TH STREET, SUITE E4
DELRAY BEACH, FL 33483

New Mailing Address:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIERO, ANTHONY C
495 NORTHEAST FOURTH STREET, SUITE #4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SOVIERO, ANTHONY C
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: ANTHONY C. SOVIERO

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOVIERO, ANTHONY C
Address: 495 NORTHEAST 4TH STREET, STE #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: ANNUNZIATA, BRIAN
Address: 495 NORTHEAST 4TH STREET, STE #4
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOVIERO, ANTHONY C
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change () Addition
Name: ANNUNZIATA, BRIAN
Address: 101 NORTH CLEMATIS STREET, SUITE #315
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANTHONY C. SOVIERO

MGR

08/27/2004

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