

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031191

FILED
Jun 03, 2004
Secretary of State

Entity Name: 1ST EQUITY TITLE OF THE KEYS, LLC

Current Principal Place of Business:

81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33026 US

New Principal Place of Business:

81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33026 US

New Mailing Address:

81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 80-0074383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE SILVER LAW GROUP, P.A.
2295 CORPORATE BLVD., N.W.
SUITE 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THE SILVER LAW GROUP, P.A.
81001 OVERSEAS HIGHWAY
SUITE 101
ISLAMORADA, FL 33036 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: PATRICIA M. SILVER, PRESIDENT

06/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FIRST EQUITY TITLE L, LC
Address: 1771 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, CAROL L MS.
Address: 81001 OVERSEAS HIGHWAY #101
City-St-Zip: ISLAMORADA, FL 33036 US

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: CAROL L. WARD

MS.

06/03/2004

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