

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036664

FILED
Jun 23, 2004
Secretary of State

Entity Name: MATRIX TITLE SERVICES, LLC

Current Principal Place of Business:

660 - 9TH STREET NORTH
SUITE 3
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

660 - 9TH STREET NORTH
SUITE 3
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2437787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DEBRA C
4175 - 19TH COURT SW
NAPLES, FL 34116 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: PHILLIPS, SIMONE
Address: 20769 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: PHILLIPS, TIMOTHY A
Address: 4551 BROADWAY WEST
City-St-Zip: ESTERO, FL 33928

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: TIMOTHY A. PHILLIPS

MGRM

06/23/2004

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