2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036970

Entity Name: TITLE AFFILIATES OF EXTREME TITLE, L.L.C.

FILED Mar 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 MCCORMICK DRIVE, SUITE 206 4900 CREEKSIDE DRIVE CLEARWATER, FL 33759 SUITE F

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2655 MCCORMICK DRIVE, SUITE 206 101 GATEWAY CENTRE PARKWAY CLEARWATER, FL 33759 GATEWAY ONE

RICHMOND, VA 23235

FEI Number: 03-0529306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, WILLIAM C 2655 MCCORMICK DRIVE, SUITE 206 CLEARWATER, FL 33759

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM () Change (X) Addition Name: USA TITLE AFFILIATES, , INC. Address: 4900 CREEKSIDE DRIVE City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Date

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: DEBORAH J FAGAN MGRM 03/17/2004