2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # L03000038422** 04-22-2004 90353 041 ****50.00 1. Entity Name HERITAGE TITLE, LLC Principal Place of Business Mailing Address **44000010** 11380 ROSPERITY FARMS RD 11380 ROSPERITY FARMS RD PALM BEACH GADENS, FL 33410 PALM BEACH GADENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 56-2402109 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUS, JAKE Street Address (P.O. Box Number is Not Acceptable) 11389 PROSPERITY FARMS RD 215 PA;LM BEACH GARDENS, FL 33410 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Floride Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TIT) F Delete TITLE ☐ Change ☐ Addition EXPRESS LAND TITLE INC NAME NAME STREET ADDRESS 11380 ROSPERITY FARMS RD #215 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete Addition TITLE TITLE ☐ Change MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED

Jake Rus