

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039191

FILED
Jun 02, 2004
Secretary of State

Entity Name: EXACT TITLE COMPANY, LLC

Current Principal Place of Business:

2875 SE ROWENA AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

115 S BREVARD AVENUE
ARCADIA, FL 34266

Current Mailing Address:

2875 SE ROWENA AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 51-0486893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINN, TAMI S
2875 SE ROWENA AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

RHINEHART, TAMI S
2875 SE ROWENA AVENUE
ARCADIA, FL 34266 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: TAMI S. RHINEHART

06/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RHINEHART, DAVID G
Address: 2875 SE ROWENA AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RHINEHART, TAMI S
Address: 2875 SE ROWENA AVENUE
City-St-Zip: ARCADIA, FL 34266

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: DAVID G. RHINEHART

PRES

06/02/2004

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