

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040478

FILED
Apr 30, 2005
Secretary of State

Entity Name: FLORIDA TITLE & ABSTRACT III, LLC

Current Principal Place of Business:

1600 E AMELIA ST
ORLANDO, FL 32803

New Principal Place of Business:

1600 EAST AMELIA STREET
ORLANDO, FL 32803

Current Mailing Address:

1600 E AMELIA ST
ORLANDO, FL 32803

New Mailing Address:

920 MAIN STREET
WINDERMERE, FL 32803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALLEN, MARK
920 MAIN STREET
WINDERMERE, FL 34786 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: MARK L. ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLEN, MICHAEL
Address: 2917 W. S.R. 434, SUITE 141
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Delete
Name: ALLEN, MARK
Address: 2917 W. S.R. 434, SUITE 141
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

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: MARK L. ALLEN

MGR

04/30/2005

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