

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054212

FILED
Apr 30, 2004
Secretary of State

Entity Name: US SECURE TITLE OF FLORIDA, LLC

Current Principal Place of Business:

2930 N.E. 23RD COURT
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2930 N.E. 23RD COURT
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P
901 SOUTH FEDERAL HWY., SUITE 101A
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SKOCHER, TERRY M
2827 POST ROCK DRIVEQ
TARPON SPRINGS, FL 33684 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: TERRY M. SKOCHER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLINARI, THEODORE R
Address: 2930 N.E. 23RD COURT
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKOCHER, TERRY M
Address: 2827 POST ROCK DRIVE
City-St-Zip: TARPON SPRING, FL 33684

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: TERRY M. SKOCHER

MGRM

04/30/2004

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