2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010715

Entity Name: MARQUIS TITLE, LLC

FILED Mar 02, 2005 Secretary of State

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

6879 TIBURON CIRCLE 1500 W. CYPRESS CREEK ROAD BOCA RATON, FL 33433 SUITE 305

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 W. CYPRESS CREEK ROAD P.O. BOX 880-0128 BOCA RATON, FL 33488 SUITE 305

FORT LAUDERDALE, FL 33309

FEI Number: 20-0700332 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:

OSTRZENSKI, BARTOSZ A OSTRZENSKI, BARTOSZ A 6879 TIBURON CIRCLE 1500 W. CYPRESS CREEK ROAD BOCA RATON, FL 33433 US SUITE 305

FORT LAUDERDALE, FL 33309 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: 03/02/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

STRICKLIN, JAIME A Name: STRICKLIN, JAIME A Name: 6879 TIBURON CIRCLE Address: 1500 W. CYPRESS CREEK ROAD, SUITE 305 Address:

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FORT LAUDERDALE, FL 33309

(X) Change () Addition Title: MGRM () Delete Title: MGRM SODERLUND, CYNTHIA Name: SODERLUND, CYNTHIA Name:

Address: 6879 TIBURON CIRCLE Address: 1500 W. CYPRESS CREEK ROAD, SUITE 305

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete Title: MGRM (X) Change () Addition OSTRZENSKI, BARTOSZ A Name: OSTRZENSKI, BARTOSZ A Name:

1500 W. CYPRESS CREEK, SUITE 305 Address: 6879 TIBURON CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FORT LAUDERDALE, FL 33309

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: CYNTHIA J. SODERLUND **MGRM** 03/02/2005