

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018871

Entity Name: OPTION TITLE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3912 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3912 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-0082477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REALE, JOSEPH A
15777 GLEN WILLOW LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

REALE, JOSEPH A
17149 GULF PINE CIRCLE
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

06/29/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REALE, JOSEPH A
Address: 15777 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REALE, JOSEPH A
Address: 17149 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH REALE

MGR

06/29/2005

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