

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026305

FILED
Jan 13, 2005
Secretary of State

Entity Name: TITIAN - HERK, L.L.C.

Current Principal Place of Business:

1434 W. 11TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

772 WEST HWY 98
BDLG C
PORT ST. JOE, FL 32456 US

Current Mailing Address:

1434 W. 11TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

772 WEST HWY 98
BDLG C
PORT ST. JOE, FL 32456 US

FEI Number: 20-0968443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUGGS, MICHAEL L
Address: 1434 W. 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

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: MICHAEL L SUGGS

MGR

01/13/2005

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