

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028675

FILED
Apr 27, 2005
Secretary of State

Entity Name: UNITY ONE TITLE & LAND GROUP, LLC

Current Principal Place of Business:

2701 N ROCKY POINT DR.
525
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N ROCKY POINT DR.
525
TAMPA, FL 33607

New Mailing Address:

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

Name and Address of Current Registered Agent:

STAMATAKIS, P.A.
2701 N ROCKY POINT DR.
525
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STAMATAKIS & THALJI, P.L.
2701 N ROCKY POINT DR.
525
TAMPA, FL 33607 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: SCOTT D. STAMATAKIS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M (X) Delete
Name: JAKHOTIA, DEEPAK
Address: 2204 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607

Title: M (X) Delete
Name: STAMATAKIS, SCOTT
Address: 2701 N. ROCKY POINT DR, STE 525
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: STAMATAKIS, P.A.,
Address: 2701 N ROCKY POINT DR., STE 525
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STAMATAKIS & THALJI, P.L.
Address: 2701 N ROCKY POINT DR., STE 525
City-St-Zip: TAMPA, FL 33607

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: SCOTT D. STAMATAKIS

MGR

04/27/2005

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