

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035710

Entity Name: THE TITLE FIRM, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2920 NW 69 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE # 305
TAMARAC, FL 33321

Current Mailing Address:

2920 NW 69 AVENUE
MARGATE, FL 33063

New Mailing Address:

8400 N. UNIVERSITY DRIVE
SUITE # 305
TAMARAC, FL 33321

FEI Number: 27-0089836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDRE N
2920 NW 69 AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SMITH, ANDRE N
8400 N. UNIVERSITY DRIVE
SUITE # 305
TAMARAC, FL 33321 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: ANDRE N. SMITH

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, ANDRE
Address: 2920 NW 69 AVENUE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: SMITH, CORLISS
Address: 2920 NW 69 AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CORLISS
Address: 8400 N. UNIVERSITY DRIVE, SUITE # 305
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: SMITH, ANDRE
Address: 8400 N. UNIVERSITY DRIVE, SUITE # 305
City-St-Zip: TAMARAC, FL 33321

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: ANDRE N. SMITH

MGRM

04/22/2005

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