

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035710

Entity Name: THE TITLE FIRM, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7501 W. OAKLAND PARK BLVD
SUITE # 205
LAUDERHILL, FL 33319

Current Mailing Address:

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

New Mailing Address:

7501 W. OAKLAND PARK BLVD
SUITE # 205
LAUDERHILL, FL 33319

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

Name and Address of New Registered Agent:

SMITH, ANDRE N
7501 W. OAKLAND PARK BLVD
SUITE # 205
LAUDERHILL, FL 33319 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

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CORLISS
Address: 7501 W. OAKLAND PARK BLVD, SUITE # 205
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change () Addition
Name: SMITH, ANDRE
Address: 7501 W. OAKLAND PARK BLVD, SUITE # 205
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/04/2006

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