2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053694

Entity Name: EAST OCEAN TITLE, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2895 SE OCEAN BLVD.
 2897 SE OCEAN BLVD.

 SUITE 200
 SECOND FLOOR

 STUART, FL 34996
 STUART, FL 34996

Current Mailing Address: New Mailing Address:

 2895 SE OCEAN BLVD.
 2897 SE OCEAN BLVD.

 SUITE 200
 SECOND FLOOR

 STUART, FL 34996
 STUART, FL 34996

FEI Number: 61-1473437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, W. T
721 US HIGHWAY 1
2897 SE OCEAN BOULEVARD
217
SECOND FLOOR
NORTH PALM BEACH, FL 33407 US
STEELE, W. T
2897 SE OCEAN BOULEVARD
SECOND FLOOR
STUART, FL 34996 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: 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STEELE, W. T STEELE, W. T

Address: 721 US HIGHWASY 1, SUITE 217 Address: 2897 SE OCEAN BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: STUART, FL 34996 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 STRACUZZI, PATRICK
 Name:

 Address:
 2895 SE OCEAN BLVD., SUITE 100
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: W. TRENT STEELE MGRM 04/20/2005