2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074739

Entity Name: TITLE ONE SERVICES, LLC

FILED Apr 26, 2005 Secretary of State

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

103 SOUTH BOULEVARD 7419 US HIGHWAY 19

TAMPA, FL 33606 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

103 SOUTH BOULEVARD 7419 US HIGHWAY 19

TAMPA, FL 33606 NEW PORT RICHEY, FL 34652

FEI Number: 20-2733138 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:

BARONE, G. SCOTT CARTER, DAVID R
103 SOUTH BOULEVARD 7419 US HIGHWAY 19

TAMPA, FL, FL 33606 US NEW PORT RICHEY, FL 34652 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: DAVID R. CARTER 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARONE, G. SCOTT
 Name:
 CARTER, DAVID R

 Address:
 103 SOUTH BOULEVARD
 Address:
 7419 US HIGHWAY 19

City-St-Zip: TAMPA, FL 33606 City-St-Zip: NEW PORT RICHEY, FL 34652

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: DAVID R. CARTER MGMR 04/26/2005