

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057457

FILED
Apr 28, 2008
Secretary of State

Entity Name: TITANIUM REAL ESTATE, LLC

Current Principal Place of Business:

2211 W. SOCRUM LOOP RD
LAKELAND, FL 33810 US

New Principal Place of Business:

9155 LOBLOLLY PINE PLACE
LAKELAND, FL 33810 US

Current Mailing Address:

2211 W. SOCRUM LOOP RD
LAKELAND, FL 33810 US

New Mailing Address:

9155 LOBLOLLY PINE PLACE
LAKELAND, FL 33810 US

FEI Number: 20-2973571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICE, KERRY J JR.
2211 W. SOCRUM LOOP RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

NICE, KERRY J JR.
9155 LOBLOLLY PINE PLACE
LAKELAND, FL 33810 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: KERRY J NICE JR.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICE, KERRY J JR.
Address: 2211 W. SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICE, KERRY J JR.
Address: 9155 LOBLOLLY PINE PLACE
City-St-Zip: LAKELAND, FL 33810 US

I hereby certify that the information supplied with this filing does not qualify 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: KERRY J NICE JR.

MGRM

04/28/2008

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