2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006
Secretary of State

DOCUMENT# L05000100760

Entity Name: VESTED TITLE PROFESSIONALS, L.L.C

Current Principal Place of Business:

4500 BELVEDERE ROAD
SUITE G
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4447 WESTROAD DRIVE
RIVIERA BEACH, FL 33407

Current Mailing Address:

4500 BELVEDERE ROAD
SUITE G
WEST PALM BEACH, FL 33415

New Mailing Address:

4447 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELVA ROZIER, P.A.
4500 BELVEDERE ROAD
SUITE G
WEST PALM BEACH, FL, FL 33415 US

Name and Address of New Registered Agent:

MELVA ROZIER, P.A.
4447 WESTROADS DRIVE
RIVERA BEACH, FL 33407 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: MELVA ROZIER 04/12/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SPENCER, ROZIER L
Address: 4500 BELVEDERE ROAD, SUITE G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR ( ) Delete
Name: ROZIER, MELVA H
Address: 450 BELVEDER ROAD, SUITE G
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SPENCER, ROZIER L
Address: 4447 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGR (X) Change ( ) Addition
Name: ROZIER, MELVA H
Address: 4447 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

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: MELVA ROZIER MGR 04/12/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date