2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123013

Entity Name: TITAN HOLDINGS, LLC

FILED Feb 07, 2006 Secretary of State

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

384 MOHAWK LANE 477 SOUTH ROSEMARY AVENUE BOCA RATON, FL 33487 US

228

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

384 MOHAWK LANE 477 SOUTH ROSEMARY AVENUE BOCA RATON, FL 33487 US

WEST PALM BEACH, FL 33401 US

FEI Number: 41-2191260 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:

PALERMO, DEBORAH A BURBAGE, JAMES 384 MOHAWK LANE 11654 HACKBERRY ROAD

BOCA RATON, FL 33487 US US PALM BEACH GARDENS, FL 33410

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: JAMES BURBAGE 02/07/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PALERMO, DEBORAH A Name: Name: BURBAGE, JAMES Address: 384 MOHAWK LANE Address: 11654 HACKBERRY ROAD

City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Name: BURBAGE, JAMES Name: Address: 11654 HACKBERRY RD. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES BURBAGE **MGRM** 02/07/2006