

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086161

Entity Name: TITAN CAPITAL INSURANCE, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 370
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 370
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-5480453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENDERSON, MARY H PA
483 NW 87TH TERRACE
CORAL SPRINGS, FL 33071 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: MARY H HENDERSON PA

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANAT, PETER M
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 370
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GRANAT, PETER M
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 370
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: P () Change (X) Addition
Name: GRANAT, PETER M
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 370
City-St-Zip: MIAMI LAKES, FL 33016 FL

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: PETER M GRANAT

CEO

01/08/2007

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