

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115964

FILED
Aug 31, 2009
Secretary of State

Entity Name: THE TITAN REAL ESTATE GROUP, LLC

Current Principal Place of Business:

250 NE 3RD AVE., SUITE 508
DELRAY BEACH, FL 33444

New Principal Place of Business:

5530 NE 7TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

250 NE 3RD AVE., SUITE 508
DELRAY BEACH, FL 33444

New Mailing Address:

5530 NE 7TH AVE
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNCH, TIMOTHY J
250 NE 3RD AVE., SUITE 508
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LYNCH, TIMOTHY J
5530 NE 7TH AVE
BOCA RATON, FL 334487 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: TIMOTHY J. LYNCH

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, TIMOTHY J
Address: 250 NE 3RD AVE., SUITE 508
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, TIMOTHY J
Address: 5530 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: TIMOTHY J. LYNCH

MGRM

08/31/2009

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