

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042026

FILED
Apr 30, 2009
Secretary of State

Entity Name: TITAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

150 EAST ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 US

New Principal Place of Business:

150 E ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 US

Current Mailing Address:

110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202 US

New Mailing Address:

150 E ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 US

FEI Number: 94-3433267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JAMES J JR.
150 EAST ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROTH, JAMES J JR.
150 E ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 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: JAMES J. ROTH, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, JAMES J JR.
Address: 150 EAST ROBINSON STREET, UNIT 807
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, JAMES J JR.
Address: 150 E ROBINSON STREET, UNIT 807
City-St-Zip: ORLANDO, FL 32801 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: JAMES J. ROTH, JR.

MGR

04/30/2009

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