

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000351

FILED
Apr 11, 2005
Secretary of State

Entity Name: LONGBOAT TITLE SERVICES, L.C.

Current Principal Place of Business:

6350 GULF OF MEXICO DRIVE, SUITE 103
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

6350 GULF OF MEXICO DRIVE, SUITE 103
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0753504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, D. TURNER
6350 GULF OF MEXICO DR., STE 103
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATTHEW, D. TURNER
Address: 2601 RIVERVIEW BLVD W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEW, D. TURNER
Address: 2601 RIVERVIEW BLVD W.
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. TURNER MATTHEWS

MGR

04/11/2005

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