2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # L99000005627** 04-08-2005 90277 035 ****50.00 1. Entity Name TITANIUM INVESTMENT COMPANY LLC Principal Place of Business Mailing Address 3111 N. UNIVERSITY DR. 3111 N. UNIVERSITY DR. **SUITE 1000 SUITE 1000** 20028266 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-LLC CR2E083 (10/03) City & State Applied For __ City & State ____ 4. FEI Number 65-0956108 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL, JORDAN C JOCDAN C Street Address (P.O. Box Number is Not Acceptable) 3111 N. UNIVERSITY DR. N. UNIVERSIM SUITE 725 CORAL SPRINGS, FL 33065 41721000 CINCOLAL SPRINZS Zip Code 3 3 0 6 1 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM MGen TITLE TITLE ☐ Delete ☐ Change ☐ Addition TITANIUM CORPORATION TITANIUM CORPORATION NAME NAME 3/1-1-W. 4NIVERSITY DR-# 1000-3111 N. UNIVERSITY DR. #725 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP 33065 CORN. SPRINKS TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not quality 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 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

SIGNATURE:

FILED

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