2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008068

Address:

City-St-Zip:

9990 COCONUT RD STE 200

BONITA SPRINGS, FL 34135

Entity Name: RCP TITLE VENTURE LLC

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9990 COCONUT RD 200 BONITA SPRINGS, FL 34135 **New Mailing Address: Current Mailing Address:** 9990 COCONUT RD BONITA SPRINGS, FL 34135 FEI Number: 59-3610569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RESOURCE CONSERVATION PROPERTIES, INC. 9990 COCONUT RD STE 200 BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SCHESTAG, HARVEY R Name: Name: Address: 9900 COCONUT RD STE 200 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCGOWAN, JAMES P Name:

Address:

City-St-Zip:

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: HARVEY R. SCHESTAG MGR 03/17/2005