2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2004
Secretary of State

DOCUMENT# M00000000325

Entity Name: TITAN HOLDINGS II, LLC

Current Principal Place of Business:

27000 HILLS TECH COURT
STE 200
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

27000 HILLS TECH COURT
STE 200
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 38-3513140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: OLD AGENT 07/14/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MITCHELL, MARK MGRM
Address: 27000 HILLS TECH COURT, STE 200
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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: MARK MITCHELL MR 07/14/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date