2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002583

Entity Name: UNIFIED TITLE & SETTLEMENT, LLC

FILED Jan 16, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3777 SPARKS DRIVE SE, STE 130 3777 SPARKS DRIVE SE, STE 120 GRAND RAPIDS, MI 49546 GRAND RAPIDS, MI 49546

Current Mailing Address: New Mailing Address:

3777 SPARKS DRIVE SE, STE 130 3777 SPARKS DRIVE SE, STE 120 GRAND RAPIDS, MI 49546 GRAND RAPIDS, MI 49546

FEI Number: 04-3695699 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:

GRAZIANO, LOUIS 5049 RINGWOOD MEADOW, STE G SARASOTA, FL 34325 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

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: KURITAR, DAVID C

Address: 3777 SPARKS DRIVE SE, STE 130
City-St-Zip: GRAND RAPIDS, MI 49546

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEIGHTMAN, MICHAEL J
 Name:

 Address:
 3777 SPARKS DRIVE SE, STE 130
 Address:

 City-St-Zip:
 GRAND RAPIDS, MI 49546
 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: DAVID C KURITAR MGRM 01/16/2004