2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# M01000002224

Entity Name: WACHOVIA OPERATIONAL SERVICES, LLC

Current Principal Place of Business:

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808 `

New Mailing Address:

FEI Number: 56-2263709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MEMB ( ) Delete
Name: WACHOVIA BANK, NATIO, NAL ASSOCIATIO N
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: VP/M ( ) Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP/M (X) Change ( ) Addition
Name: MITCHELL, APRILLE M
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: APRILLE M MITCHELL VP/M 04/28/2008

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