2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015825

Entity Name: FIRST AMERICAN BENEFITS & SERVICES, L.L.C.

FILED Jan 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1489 ROCKLEDGE DRIVE ROCKLEDGE, FL 329553719

Current Mailing Address: New Mailing Address:

1489 ROCKLEDGE DRIVE ROCKLEDGE, FL 329553719

FEI Number: 51-0466621 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:

SOILEAU, JOHN L ESQUIRE 1970 MICHIGAN AVENUE, BLDG. C COCOA, FL 32922 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, FRANKLIN
 Name:

 Address:
 1489 ROCKLEDGE DRIVE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 329553719
 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: FRANKLIN BROWN MGR 01/17/2004