

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90065 040 \*\*\*\*50.00

DOCUMENT # L03000025376

1. Entity Name  
FIRST AMERICAN FIDUCIARY LC



Principal Place of Business  
347 N. FT. CHRISTMAS RD  
CHRISTMAS, FL 32709

Mailing Address  
347 N. FT. CHRISTMAS RD  
CHRISTMAS, FL 32709

24057111



2. Principal Place of Business

3. Mailing Address

42 LAKE AVE, EXT, PMB 315

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242004 Chg-LLC CR2E083 (10/03)

City & State

CITY & STATE  
DANBURY, CT

4. FEI Number  
16-1682294

Applied For  
Not Applicable

Zip

Country

Zip  
06811

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MILROY, SEAN  
1008 S PARK AVENUE, #27  
SANFORD, FL 32771

7. Name and Address of New Registered Agent

Name  
MILROY, SEAN  
Street Address (P.O. Box Number is Not Acceptable)  
1982 VIENNA AVENUE  
City  
DELTONA FL Zip Code  
32725

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Seán Milroy* SEAN MILROY

APR 24, 2004

Filing Fee is \$50.00  
Due by May 1, 2004

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
MILROY, SEAN  
1008 S PARK AVENUE, #27  
SANFORD, FL 32771 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
WARFIELD, J. OGLE  
3370 WASHINGTON ST  
EDGEWATER, FL 32141 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
WILLIAMS, MIRIAM T  
347 N. FORT CHRISTMAS RD  
CHRISTMAS, FL 32709 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
MILROY, SEAN  
1982 VIENNA AVENUE  
DELTONA, FL 32725 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
DE BLASSE, CHARLES L.  
P.O. Box 640  
MADISON, NEW JERSEY 07940-0640 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Seán Milroy* SEAN MILROY APR 24, 2004 386-789-1732  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment  
24057111

# L0300025376

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**FIRST AMERICAN FIDUCIARY LC**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**  
347 N. Ft. Christmas Rd.  
Christmas FL 32709

**Mailing Address:**  
42 Lake Ave. Ext. #315  
Danbury CT 06811

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's  
Signature:**

The name and the Florida street address of the registered agent are:

Seán Milroy  
1982 Vienna Ave.  
Deltona FL 32725

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

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Registered Agent's Signature

**(Continued)**  
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Attachment

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Managing Member is as follows:

**Title:**

**Name and Address:**

"MGRM" = Managing Member

MGRM Seán Milroy

1982 Vienna Ave.  
Deltona FL 32725

MGRM J. Ogle Warfield

3370 Washington St  
Edgewater FL 32141

MGRM Miriam T. Williams

347 N. Fort Christmas Rd  
Christmas FL 32709

MGRM Charles L. De Biasse

P.O. Box 640  
Madison, New Jersey 07940-0640

**ARTICLE V- Duration:**

This company has perpetual existence.

**ARTICLE VI- Admission of Additional Members and Removal of Members:**

Additional members are permitted in accordance with the provisions of the company's written regulations. Members may only be removed by majority vote of the Board of Managers or as required by governing law. Members wishing to sell their member position must have approval of the Board of Managers and existing members may not buy, lease, or hold an interest in another member's membership position.

**ARTICLE VII- Continuity:**

The members of this limited liability company have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this limited liability company.

**ARTICLE VIII- Distribution of Powers:**

The company shall have Managing-Members and Non-Managing-Members.

**ARTICLE IX- Management:** The Company shall have a Board of Managers consisting of the total number of all the Managing-Members. The Board shall meet from time to time as determined by the Board, to elect Officers and vote on various other matters relating to the company. The Officers shall be elected by a majority vote of the total number of Managing-Members. The day-to-day business and administration of the company shall be conducted under the exclusive management of the Officers. The Officers shall consist of a President, Vice-President, and a Secretary/Treasurer who shall have exclusive authority to act for the company in all matters relating to their office. The term and duties of the Officers are determined in accordance with the provisions of the company's written regulations and policies as enacted by the Board of Managers.

(Continued)

Attachment

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**ARTICLE X- Distribution of profit:**

All Profit earned by the company shall be divided equally among all members whether they are Managing-Members or Non-Managing-Members. Dividends shall be remunerated to the members on a regular basis as determined by the Board of Managers.

**ARTICLE XI- Members:**

The name and address of each of the Members is as follows:

Seán Milroy

1008 S. Park Avenue, #27  
Sanford FL 32771

J. Ogle Warfield

3370 Washington St  
Edgewater FL 32141

Miriam T. Williams

347 N. Fort Christmas Rd  
Christmas FL 32709

Charles L. De Biasse

P.O. Box 640  
Madison, New Jersey 07940-0640