

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044234

FILED
Apr 26, 2005
Secretary of State

Entity Name: FIRST AMERICAN FIDUCIARY SERVICES, LLC

Current Principal Place of Business:

2015 HOLLY AVENUE
SANFORD, FL 32771

New Principal Place of Business:

347 NORTH FORT CHRISTMAS ROAD
CHRISTMAS, FL 32709

Current Mailing Address:

2015 HOLLY AVENUE
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 328
CHRISTMAS, FL 32709

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, ROBERT H JR
2015 HOLLY AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TUCKER, CECIL A II
23300 FORT CHRISTMAS ROAD
P.O. BOX 345
CHRISTMAS, FL 32709 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: CECIL A. TUCKER, II

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: MCCLAIN, JAMES P
Address: 13440 W COLONIAL DRIVE #2
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: TUCKER, CECIL A II
Address: 23300 FORT CHRISTMAS ROAD, BOX 345
City-St-Zip: CHRISTMAS, FL 32709

Title: MGR (X) Delete
Name: POWELL, ROBERT H JR
Address: 2015 HOLLY AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TUCKER, CECIL A II
Address: P.O. BOX 345
City-St-Zip: CHRISTMAS, FL 32709

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: CECIL A. TUCKER, II

MGR

04/26/2005

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