2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044234

Entity Name: FIRST AMERICAN FIDUCIARY SERVICES, LLC

FILED Apr 30, 2007 Secretary of State

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

347 NORTH FORT CHRISTMAS ROAD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

P.O. BOX 345 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: Name and Address of New Registered Agent:

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

TUCKER, CECIL A II
23300 FORT CHRISTMAS ROAD
BOX 345
CHRISTMAS, FL 32709 US

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 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TUCKER, CECIL A II Name: TUCKER, CECIL A II

Address: P.O. BOX 345 Address: 23300 FT. CHRIATMAS RD., BOX 345

City-St-Zip: CHRISTMAS, FL 32709 City-St-Zip: CHRISTMAS, FL 32709 US

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

Name:TUCKER, II, CECIL A MGRName:Address:23300 FORT CHRISTMAS ROAD, BOX345Address:City-St-Zip:CHRISTMAS, FL 32709City-St-Zip:

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: CECIL A. TUCKER, II MR. 04/30/2007