

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051143

FILED
Feb 04, 2005
Secretary of State

Entity Name: FIRST AMERICAN REAL ESTATE RESOURCES-1, LLC

Current Principal Place of Business:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 52-2436819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYNN, MICHAEL
501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LYNN, MICHAEL
501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169 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: MICHAEL LYNN

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASHE, PAUL R
Address: 1224 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGR () Delete
Name: LYNN, MICHAEL
Address: 501 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM () Delete
Name: CLARK, HARVIN
Address: 52 RICHMOND DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHE, PAUL R
Address: 4860 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

Title: MGR (X) Change () Addition
Name: CLARK, HARVIN
Address: 52 RICHMOND DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAUL R. ASHE

MGMR

02/04/2005

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