

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001328

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1ST AMERICAN MORTGAGE LLC

Current Principal Place of Business:

1000 LSL BLVD., STE. 208
LAKE ST. LOUIS, MO 63367

New Principal Place of Business:

Current Mailing Address:

1000 LSL BLVD., STE. 208
LAKE ST. LOUIS, MO 63367

New Mailing Address:

FEI Number: 49-8660430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR, JAMES
3989 PRAIRIE DUNES DRIVE
SARASOTA, FL 34328 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: 1ST AMERICAN MORTGAG, E
Address: 1000 LSL BLVD., STE. 208
City-St-Zip: LAKE ST. LOUIS, MO 63367

Title: MGRM () Delete
Name: MCNAIE, WILLIAM A II
Address: 1000 LSL BLVD., STE. 208
City-St-Zip: LAKE ST. LOUIS, MO 63367

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCNAIR, WILLIAM A II
Address: 1000 LSL BLVD., STE. 208
City-St-Zip: LAKE ST. LOUIS, MO 63367

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: WILLIAM A. MCNAIR II

PRES

04/29/2008

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