

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005419

FILED
Jun 25, 2009
Secretary of State

Entity Name: FIRST AMERICAN TITLE COMPANY OF DELAWARE, LLC

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 52-2364313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAWERSICH, THOMAS R
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGERWEY, KEVIN J
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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: KEVIN J. LAGERWEY

MGR

06/25/2009

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