

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001617

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRST AMERICAN REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

1 FIRST AMERICAN WAY
WESTLAKE, TX 76262

New Principal Place of Business:

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 33-0779353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: KENNEDY, PARKER S
Address: 1 FIST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR () Delete
Name: NALLATHAMBI, ANAND K
Address: 12395 FIRST AMERICAN WAY
City-St-Zip: POWAY, CA 92064

Title: MGR () Delete
Name: SHERAKAS, WILLIAM J
Address: 11902 BURNET RD
City-St-Zip: AUSTIN, TX 78758

Title: MGR () Delete
Name: GILMORE, DENNIS J
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR () Delete
Name: DOUGLASS, ROBERT C
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: MGR () Delete
Name: REPPERT, JOSEPH R
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: DOUGLASS, ROBERT C
Address: 4 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR (X) Change () Addition
Name: SANDO, BARRY M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: () Change () Addition
Name:
Address:
City-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: FRANK MCMAHON

MGR

04/30/2009

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