

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001965

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: HBW INSURANCE SERVICES, L.L.C.

**Current Principal Place of Business:**

4501 CIRCLE 75 PARKWAY N.W.  
SUITE F-6200  
ATLANTA, GA 30339

**New Principal Place of Business:**

3587 PARKWAY LANE  
NORCROSS, GA 30092

**Current Mailing Address:**

10375 E HARVARD AVE  
SUITE 100  
DENVER, CO 80231 US

**New Mailing Address:**

FEI Number: 58-2463847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HBW SERVICES, LLC,  
Address: 10375 E HARVARD AVE, SUITE 100  
City-St-Zip: DENVER, CO 80231

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: PT ( ) Change (X) Addition  
Name: LEWIS, MARK C  
Address: 10375 E HARVARD AVE, SUITE 100  
City-St-Zip: DENVER, CO 80231

Title: S ( ) Change (X) Addition  
Name: RIORDAN, JOAN M  
Address: 10375 E HARVARD AVE, SUITE 100  
City-St-Zip: DENVER, CO 80231

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: MARK C. LEWIS

PRES

02/25/2009

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