

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001965

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

3587 PARKWAY LANE
NORCROSS, GA 30092

New Principal Place of Business:

10375 E HARVARD AVE, SUITE 100
DENVER, CO 80231

Current Mailing Address:

10375 E HARVARD AVE
SUITE 100
DENVER, CO 80231 US

New Mailing Address:

10375 E HARVARD AVE, SUITE 100
DENVER, CO 80231

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
Name: HBW SERVICES, LLC
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

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

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

Title: VP
Name: SHORT, ALISON M
Address: 10375 E HARVARD AVE, SUITE 100
City-St-Zip: DENVER, CO 80231

I hereby 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

MGR

01/18/2010

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