

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004356

FILED
Jan 03, 2008
Secretary of State

Entity Name: HBW WARRANTY ADMINISTRATION, LLC

Current Principal Place of Business:

10375 E. HARVARD AVE.
SUITE 100
DENVER, CO 80231

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

New Mailing Address:

10375 E. HARVARD AVE., SUITE 100
DENVER, CO 80231

FEI Number: 20-1610086

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: MGR () Delete
Name: FLUHR, W.E. (EM)
Address: 10375 E. HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

Title: MGR () Delete
Name: CRIBIORE, ALBERTO
Address: 590 MADISON AVENUE, 41ST FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLUHR, W. E. (EM)
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: MGR (X) Change () Addition
Name: CRIBIORE, ALBERTO
Address: 590 MADISON AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

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: W. E. (EM) FLUHR

MGR

01/03/2008

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