

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001965

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

Current 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

FEI Number: 58-2463847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK C LEWIS

PRESIDENT

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date