

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015178

FILED
Feb 12, 2004
Secretary of State

Entity Name: WARRANTY SERVICES, LLC

Current Principal Place of Business:

475 WEST TOWN PLACE, STE. 111
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE, STE. 111
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 04-3756401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L'HOMMEDIEU, MARK
475 WEST TOWN PLACE, STE. 111
ST. AUGUSTINE, FL 32092

Name and Address of New Registered Agent:

CAPLAN, HOWARD A ATTY
6260 DUPONT STATION COURT, SUITE C
JACKSONVILLE, FL 32217

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: HOWARD A. CAPLAN

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: L'HOMMEDIEU, MARK MR.
Address: 475 WEST TOWN PLACE, SUITE 111
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 L'HOMMEDIEU

MGR

02/12/2004

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