

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024899

FILED
Jan 06, 2004
Secretary of State

Entity Name: FIRST NATIONAL WARRANTY, LLC

Current Principal Place of Business:

1685 NE 34TH LANE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE # 203
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1685 NE 34TH LANE
OAKLAND PARK, FL 33334

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE # 203
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0080730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, TANYA L
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCAWLEY, PAUL M PRES.
1001 WEST CYPRESS CREEK ROAD
SUITE # 203
FT. LAUDERDALE, FL 33309 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: PAUL M MCCAWLEY

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCAWLEY, PAUL
Address: 1685 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: DAVIS, TONY
Address: 1010 SEMINOLE DRIVE #1110
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: COLLIER, JOHN
Address: 3111 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: MARTIN, ANNA T
Address: 7214 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCAWLEY, PAUL M PRES.
Address: 1685 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM (X) Change () Addition
Name: DAVIS, TONY VP
Address: 1010 SEMINOLE DRIVE #1110
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change () Addition
Name: COLLIER, JOHN VP
Address: 3111 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: MARTIN, ANNA T
Address: 9800 NW 28TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: PAUL M MCCAWLEY

PRES

01/06/2004

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