

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024899

FILED
Jan 19, 2005
Secretary of State

Entity Name: FIRST NATIONAL WARRANTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0080730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

Title: MGRM () Delete
Name: MARTIN, ANNA T
Address: 9800 NW 28TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCAWLEY, PAUL M PRES.
Address: 1757 NE 33 ST
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COLLIER, JOHN VP
Address: 5500 SW 128 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/19/2005

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