

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078791

FILED
Feb 04, 2009
Secretary of State

Entity Name: CHARTER WARRANTY SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

37686 ENTERPRISE COURT
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

PO BOX 2425
FARMINGTON, MI 48333

New Mailing Address:

FEI Number: 20-1857391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAWLUSIAK, PAUL
Address: PO BOX 3035
City-St-Zip: FARMINGTON HILLS, MI 48333

ADDITIONS/CHANGES:

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

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: PAUL PAWLUSIAK

MR.

02/04/2009

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