

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120646

FILED
Jul 16, 2007
Secretary of State

Entity Name: ACC WARRANTY SERVICES LLC

Current Principal Place of Business:

10125 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8888 KEYSTONE CROSSING
13TH FLOOR
INDIANAPOLIS, IN 46240 US

Current Mailing Address:

10125 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

8888 KEYSTONE CROSSING
13TH FLOOR
INDIANAPOLIS, IN 46240 US

FEI Number: 20-3959020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, STEPHEN R
10125 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ACC WARRANTY SERVICES GROUP LLC
8888 KEYSTONE CROSSING
13TH FLOOR
INDIANAPOLIS, FL 46240 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: STEVE BURGESS

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURGESS, STEPHEN R
Address: 10125 HAVERHILL RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACC WARRANTY SERVICE, S GROUP LLC
Address: 10125 HAVERHILL RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

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: STEVE BURGESS

MGR

07/16/2007

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