

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053905

FILED
Aug 15, 2007
Secretary of State

Entity Name: WARRANTY DEPO USA, LLC

Current Principal Place of Business:

8432 GLEN VIEW COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

1011 E. COLONIAL DR.
SUITE 500
ORLANDO, FL 32803 US

Current Mailing Address:

8432 GLEN VIEW COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4947287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BULLA, LEONARD
8432 GLEN VIEW COURT
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLA, LEONARD
Address: 8432 GLEN VIEW COURT
City-St-Zip: ORLANDO, FL 32819 US

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: LEONARD BULLA

PRES

08/15/2007

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