

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071264

Entity Name: SURETY WAREHOUSE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

411 WILSON AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

411 WILSON AVE.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-5217053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, KENNETH J
411 WILSON AVE.
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGR
Name: COLLIER, KENNETH
Address: 411 WILSON AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: COLLIER, JOAN P
Address: 411 WILSON AVE.
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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: KENNETH J. COLLIER

MAN.

01/18/2010

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