

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119210

FILED
Jun 05, 2007
Secretary of State

Entity Name: CARROLLWOOD WARRANTY GROUP, LLC

Current Principal Place of Business:

14365 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33612 US

New Principal Place of Business:

14459 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

14365 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33612 US

New Mailing Address:

14459 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

FEI Number: 32-0189355 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:

SCAGLIONE, MICHAEL J ESQ
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: TEAM SCAGLIONE,
Address: 14365 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete
Name: TEAM TAMPA BAY,
Address: 1761 WEST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEAM SCAGLIONE,
Address: 18816 CHAVILLE RD
City-St-Zip: LUTZ, FL 33558 US

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: THOMAS E SCAGLIONE

MGRM

06/05/2007

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