

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000346

FILED
Sep 03, 2008
Secretary of State

Entity Name: GLOBAL WARRANTY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

15750 NEW HAMPSHIRE CT.
SUITE A
FORT MYERS, FL 33908 US

New Principal Place of Business:

6325 PRESIDENTIAL CT.
SUITE 4
FORT MYERS, FL 33919 US

Current Mailing Address:

15750 NEW HAMPSHIRE CT.
SUITE A
FORT MYERS, FL 33908 US

New Mailing Address:

6325 PRESIDENTIAL CT.
SUITE 4
FORT MYERS, FL 33919 US

FEI Number: 20-8156236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JUREK, WILLIAM L
15750 NEW HAMPSHIRE CT.
SUITE A
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JUREK, WILLIAM L
6325 PRESIDENTIAL CT.
SUITE 4
FORT MYERS, FL 33919 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:

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUREK, WILLIAM L
Address: 15750 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: NOLAN, JAMES
Address: 15750 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: SCHOEDER, JOHN
Address: 15750 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUREK, WILLIAM L
Address: 6325 PRESIDENTIAL CT.
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: NOLAN, JAMES
Address: 6325 PRESIDENTIAL CT.
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: SCHOEDER, JOHN
Address: 6325 PRESIDENTIAL CT.
City-St-Zip: FORT MYERS, FL 33919 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: WILLIAM L. JUREK

MGR

09/03/2008

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