

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079556

Entity Name: WARRANTY PROPERTY I, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-0644930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID M
12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL 33913 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 () Delete
Name: BROWN, DAVID M
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGR () Delete
Name: BROWN, D'ARCY L
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, DAVID M
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM (X) Change () Addition
Name: BROWN, D'ARCY L
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913 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: DAVID M. BROWN

MGRM

04/25/2008

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