

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095927

FILED  
Feb 10, 2009  
Secretary of State

**Entity Name:** DEALER WARRANTY ACTIVATIONS, LLC

**Current Principal Place of Business:**

3500 BOCA RATON BLVD.  
SUITE # 711  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3500 BOCA RATON BLVD.  
SUITE # 711  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 41-2252455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINE, HAROLD  
3500 BOCA RATON BLVD  
SUITE: 711  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

MARTIN, DAN  
3500 BOCA RATON BLVD  
SUITE: 711  
BOCA RATON, FL 33431 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: DAN MARTIN

02/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MUSIKER, DAVID  
Address: 3500 BOCA RATON BLVD. SUITE: 711  
City-St-Zip: BOCA RATON, FL 33431 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: DAVID MUSIKER

PRES

02/10/2009

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