

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121563

FILED  
May 21, 2008  
Secretary of State

Entity Name: AMERICAN WARRANTY SERVICES GROUP LLC

## Current Principal Place of Business:

2400 W CYPRESS CREEK RD  
200  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

2400 NW 62ND STREET  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

2400 W CYPRESS CREEK RD  
200  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

2400 NW 62ND STREET  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1514737      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:

ACCOUNTING DEPT OF THE SOUTHEAST INC  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC  
2400 W CYPRESS CREEK RD  
SUITE 210  
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

05/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAMERMAN, HALE  
Address: 2400 W CYPRESS CREEK RD #200  
City-St-Zip: FT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMERMAN, HALE  
Address: 2400 NW 62ND STREET, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309 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: HALE M. CAMERMAN

MGRM

05/21/2008

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