

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121563

FILED
Sep 02, 2009
Secretary of State

Entity Name: AMERICAN WARRANTY SERVICES GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4631 NW 31ST AVE
SUITE 155
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

4631 NW 31ST AVE
SUITE 155
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CAMERMAN, HALE
Address: 2400 NW 62ND STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM (X) Change () Addition
Name: CAMERMAN, HALE
Address: 4631 NW 31ST AVE
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 CAMERMAN

MGRM

09/02/2009

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