

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002967

FILED
Jan 30, 2009
Secretary of State

Entity Name: INSURED WARRANTY SERVICES, LLC

Current Principal Place of Business:

350 FAIRWAY DRIVE, SUITE 105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

800 CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33334

Current Mailing Address:

350 FAIRWAY DRIVE, SUITE 105
DEERFIELD BEACH, FL 33441

New Mailing Address:

800 CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33334

FEI Number: 26-1875871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: INSURED WARRANTY SER, VICES, LLC
Address: 800 CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33334 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: STANLEY FEINERMAN

MGR

01/30/2009

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