

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005145

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL WARRANTY SERVICES, LLC

**Current Principal Place of Business:**

1277 N. SEMORAN BLVD  
103  
ORLANDO, FL 32807

**New Principal Place of Business:**

4909 S. ORANGE AVENUE  
ORLANDO, FL 32806

**Current Mailing Address:**

1277 N. SEMORAN BLVD  
103  
ORLANDO, FL 32807

**New Mailing Address:**

PO BOX 592182  
ORLANDO, FL 32859 US

**FEI Number:** 26-4060386

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, RAMON  
5710 FIVE FLAGS BLVD  
SUITE 1070  
ORLANDO, FL 32822 US

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

DIAZ, ADRIENNE I  
4909 S. ORANGE AVENUE  
ORLANDO, FL 32806 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: ADRIENNE I. DIAZ

04/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ, RAMON  
Address: PO BOX 592182  
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM  
Name: ADRIENNE, DIAZ I  
Address: 4909 S ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32806

I hereby 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: RAMON DIAZ

MGRM

04/02/2010

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