

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009269

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL WARRANTY MARKETING GROUP, LLC

**Current Principal Place of Business:**

10661 W. KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10661 W. KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 26-4177213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONNOLLY, MATTHEW  
10661 W. KENDALL DR.  
SUITE 201  
MIAMI, FL 33176 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: PRES  
Name: CONNOLLY, SEAN P  
Address: 10661 W. KENDALL DR. -STE.201  
City-St-Zip: MIAMI, FL 33266 US

Title: VP  
Name: DEPASQUALE, JUSTIN  
Address: 16079 WATERLEAF LANE  
City-St-Zip: FT. MYERS, FL 33908

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: SEAN CONNOLLY

PRES

04/22/2010

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