

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# L10000106184

Entity Name: WARRANTY OF AMERICA GROUP, LLC

Current Principal Place of Business:

4175 DAVIE ROAD
220
DAVIE, FL 333143459 US

New Principal Place of Business:

5011 S STATE RD 7
106
DAVIE, FL 33314 US

Current Mailing Address:

4175 DAVIE ROAD
220
DAVIE, FL 333143459 US

New Mailing Address:

5011 S STATE RD 7
106
DAVIE, FL 33314 US

FEI Number: 27-3647521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT S LAZARUS, PA
7162 N NOB HILL ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD 7
106
DAVIE, FL 33314 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: KEITH WASSERSTROM

06/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARRANTY OF AMERICA MANAGEMENT, LLC
Address: 5011 S STATE RD 7, SUITE 106
City-St-Zip: DAVIE, FL 33314 US

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: KEITH WASSERSTROM

MGRM

06/23/2011

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