

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002211

Entity Name: UT WARRANTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

CARRIER PARKWAY
SYRACUSE, NY 13221 US

New Principal Place of Business:

Current Mailing Address:

CARRIER PARKWAY
BUILDING TR-4
SYRACUSE, NY 13221 US

New Mailing Address:

FEI Number: 16-1611265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MRG
Name: NELSON, CHRIS
Address: CARRIER PARKWAY BUILDING TR-4
City-St-Zip: SYRACUSE, NY 13221

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: ANNE MEYER

POA

04/25/2011

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