

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002889

FILED
Feb 16, 2010
Secretary of State

Entity Name: STRUCSURE HOME WARRANTY L.L.C.

Current Principal Place of Business:

11 W. HAMPDEN AVENUE, SUITE 201
ENGLEWOOD, CO 80110

New Principal Place of Business:

6825 E. TENNESSEE AVENUE
410
DENVER, CO 80224

Current Mailing Address:

11 W. HAMPDEN AVENUE, SUITE 201
ENGLEWOOD, CO 80110

New Mailing Address:

6825 E. TENNESSEE AVENUE
410
DENVER, CO 80224

FEI Number: 84-1390859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: THOMPSON, GERALD M
Address: 6825 E. TENNESSEE AVENUE, SUITE 410
City-St-Zip: DENVER, CO 80224

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: GERALD THOMPSON

PRES

02/16/2010

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