

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000769

FILED
Apr 15, 2010
Secretary of State

Entity Name: TIER ONE WARRANTY, LLC

Current Principal Place of Business:

3707 FM 1960 WEST, SUITE 450
HOUSTON, TX 77068

New Principal Place of Business:

Current Mailing Address:

3707 FM 1960 WEST, SUITE 450
HOUSTON, TX 77068

New Mailing Address:

FEI Number: 90-0333451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DAVIS, LANCE
Address: 3707 FM 1960 WEST, SUITE 450
City-St-Zip: HOUSTON, TX 77068

Title: MGR
Name: SCHUUR, TIM M
Address: 3707 FM 1960 WEST, SUITE 450
City-St-Zip: HOUSTON, TX 77068

Title: MGR
Name: POTTER, DOUGLAS A
Address: 3707 FM 1960 WEST, SUITE 450
City-St-Zip: HOUSTON, TX 77068

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: TIM SCHUUR

PRES

04/15/2010

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