

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001157

Entity Name: DEALERS WARRANTY, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

745 FRIEDENS ROAD
SAINT CHARLES, MO 63303

New Principal Place of Business:

745 FRIEDENS ROAD
SAINT CHARLES, MO 633034235 US

Current Mailing Address:

745 FRIEDENS ROAD
SAINT CHARLES, MO 63303

New Mailing Address:

745 FRIEDENS ROAD
SAINT CHARLES, MO 633034235 US

FEI Number: 26-0298261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
2022-2 RAYMOND DIEHL RD. STE B
TALLAHASSEE, FL 32308 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: MARINO, BRIAN
Address: 745 FRIEDENS ROAD
City-St-Zip: SAINT CHARLES, MO 633034235 US

Title: MGR
Name: ROGAN, DENNIS
Address: 745 FRIEDENS ROAD
City-St-Zip: SAINT CHARLES, MO 633034235 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: DENNIS ROGAN

MGR

03/29/2010

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