

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002531

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL WARRANTY GROUP, LLC

**Current Principal Place of Business:**

500 MIDDLE COUNTY ROAD  
SUITE 100  
ST. JAMES, NY 11780

**New Principal Place of Business:**

**Current Mailing Address:**

500 MIDDLE COUNTY ROAD  
SUITE 100  
ST. JAMES, NY 11780

**New Mailing Address:**

**FEI Number:** 75-3011773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATORS INC.  
8875 HIDDEN RIVER PKWY STE 300  
TAMPA, FL 33637 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: SALVATORE PIPIA, CHARLES  
Address: 500 MIDDLE COUNTY ROAD  
City-St-Zip: ST. JAMES, NY 11780

Title: MGR  
Name: KRANTZ, ARTHUR  
Address: 500 MIDDLE COUNTY ROAD  
City-St-Zip: ST. JAMES, NY 11780

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: CHARLES SALVATORE PIPIA

MGR

04/29/2010

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