

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004327

FILED
Jul 13, 2010
Secretary of State

Entity Name: WARRANTY CENTRAL, LLC

Current Principal Place of Business:

333 EARLE OVINGTON BLVD., SUITE 700
UNIONDALE, NY 11553

New Principal Place of Business:

6120 POWERS FERRY RD NW
SUITE 200
ATLANTA, GA 30339

Current Mailing Address:

333 EARLE OVINGTON BLVD., SUITE 700
UNIONDALE, NY 11553

New Mailing Address:

6120 POWERS FERRY RD NW
SUITE 200
ATLANTA, GA 30339

FEI Number: 35-2346675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PRES
Name: FETHERSTON, SHAUN M
Address: 6120 POWERS FERRY RD NW, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: TREA
Name: MARA, DENNIS J
Address: 6120 POWERS FERRY RD NW, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: SEC
Name: MORLEY, BREANNE
Address: 6120 POWERS FERRY RD NW, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: DIR
Name: FETHERSTON, SHAUN M
Address: 6120 POWERS FERRY RD NW, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: DIR
Name: MCNALLY, DENNIS S
Address: 6120 POWERS FERRY RD NW, SUITE 200
City-St-Zip: ATLANTA, GA 30339

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: BREANNE MORLEY

SEC

07/13/2010

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