

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004327

FILED
Apr 05, 2011
Secretary of State

Entity Name: WARRANTY CENTRAL, LLC

Current Principal Place of Business:

6120 POWERS FERRY RD NW
SUITE 200
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

6120 POWERS FERRY RD NW
SUITE 200
ATLANTA, GA 30339

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: TIRONE, GEOFFREY 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: EVP
Name: WILLIAMS, TARA
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

04/05/2011

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