

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004038

FILED
Jan 23, 2012
Secretary of State

Entity Name: GBS WARRANTY SERVICES, LLC

Current Principal Place of Business:

2100 MCKINNEY AVE. SUITE 1501
DALLAS, TX 75201

New Principal Place of Business:

1006 E MAPLE STREET
SUTTON, NE 68979

Current Mailing Address:

2100 MCKINNEY AVE. SUITE 1501
DALLAS, TX 75201

New Mailing Address:

PO BOX 485
SUTTON, NE 68979

FEI Number: 45-2744891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GBS CORPORATE HOLDINGS, LLC
Address: 2100 MCKINNEY AVE. SUITE 1501
City-St-Zip: DALLAS, TX 75201

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: JENNIFER MURPHY

VP

01/23/2012

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