

# **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

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