2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001965

Entity Name: HBW INSURANCE SERVICES, L.L.C.

Current Principal Place of Business:

10375 E HARVARD AVE, SUITE 100

DENVER, CO 80231

Current Mailing Address:

10375 E HARVARD AVE, SUITE 100 DENVER, CO 80231

FEI Number: 58-2463847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jan 05, 2015

Secretary of State

CC2395658788

Authorized Person(s) Detail:

Title MGRM Title PT

HBW SERVICES, LLC Name LEWIS, MARK C Name

10375 E HARVARD AVE, SUITE 100 Address 10375 E HARVARD AVE, SUITE 100 Address

City-State-Zip: DENVER CO 80231 City-State-Zip: DENVER CO 80231

VΡ Title Title S

Name SHORT, ALISON M Name RIORDAN, JOAN M

10375 E HARVARD AVE, SUITE 100 Address Address 10375 E HARVARD AVE, SUITE 100

DENVER CO 80231 City-State-Zip: City-State-Zip: DENVER CO 80231

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN M. RIORDAN

SECRETARY

01/05/2015