2014 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 Mar 20, 2014

Secretary of State

CC0824638087

Authorized Person(s) Detail:

Title MGRM Title

Name HBW SERVICES, LLC Name LEWIS, MARK C

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

PT

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

Title S Title VP

Name RIORDAN, JOAN M Name SHORT, ALISON M

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

City-State-Zip: DENVER CO 80231 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: MARK C. LEWIS PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

03/20/2014 Date