

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002460

FILED
Apr 20, 2009
Secretary of State

Entity Name: A1 BODY AND GLASS OF DEERFIELD, LLC

Current Principal Place of Business:

4400 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 45-0500798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS III
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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: P () Delete
Name: JIMENEZ, CRISTOBAL J
Address: 6460 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: JIMENEZ, ROBERT
Address: 6460 NW 62ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: JIMENEZ, BERTA B
Address: 6460 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VS () Delete
Name: SALVATORE, DEBRA
Address: 5801 NW 62 STREET
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA SALVATORE

VS

04/20/2009

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