

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002460

FILED
Apr 21, 2010
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
Name: JIMENEZ, CRISTOBAL J
Address: 6460 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

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

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

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: ROBERT JIMENEZ

VP

04/21/2010

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