

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002992

FILED
Jan 20, 2006
Secretary of State

Entity Name: A1 BODY AND GLASS, 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: 45-0500794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAMBY, LOUIS L III ESQ
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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:

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: JIMENEZ, CRISTOBAL J VP
Address: 6460 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

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

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

Title: MGRM () Delete
Name: SALVATORE, DEBRA VS
Address: 5801 NW 62 STREET
City-St-Zip: PARKLAND, FL 33037

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

01/20/2006

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