

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082035

FILED
Apr 20, 2009
Secretary of State

Entity Name: A1 BODY AND GLASS OF WEST BOCA, LLC

Current Principal Place of Business:

21000 BOCA RIO ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

4400 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

New Mailing Address:

FEI Number: 33-1176012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA
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
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 US

Title: V () Delete
Name: JIMENEZ, ROBERT
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: ROBERT JIMENEZ

VP

04/20/2009

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