

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015967

FILED
Mar 07, 2011
Secretary of State

Entity Name: A1 BODY AND GLASS OF WEST PALM BEACH, LLC

Current Principal Place of Business:

340 ROYAL POINCIANNA PLAZA STE 321
PALM BEACH, FL 33480

New Principal Place of Business:

2720 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

340 ROYAL POINCIANNA PLAZA STE 321
PALM BEACH, FL 33480

New Mailing Address:

4400 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073

FEI Number: 37-1595014

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 POINCIANNA PLAZA STE 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, ROBERT
Address: 5837 NW 83RD TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: JIMENEZ, CRISTOBAL
Address: 6460 NW 62ND 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

P

03/07/2011

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