2005 LIMITED LIABILITY COMPANY

Apr 19, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L00000006092** 04-19-2005 90020 023 ****50.00 1. Entity Name CENTRAL AUTO GLASS CO. L.L.C. Principal Place of Business Mailing Address 3302 1/2 ENTERPRISE ROAD 3302 1/2 ENTERPRISE ROAD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address 3313 Oleander 3313 Oleander Suite, Apt. #, etc. Suite, Apt. #. etc 04132005 CR2E083 (10/03) Unit <u>Lhit</u> Applied For City & State 4. FEI Number Fort Perce Florida ierce. Florida 59-3687045 Not Applicable 349<u>82</u> Country St Lucie \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RADEBAUGH, CUSHMAN Street Address (P.O. Box Number is Not Acceptable) 3313 OLEANDER AVE #1 FORT PIERCE, FL 34982 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. Addition MGR TITLE Change TITLE Delete RADEBAUGH, CUSHMAN NAME NAME 3313 OLEANDER AVE 31 STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Change ☐ Addition MLE ☐ Delete IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the earne 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/epox as required by Chapter 608, Florida Statutes.

NO TYPED OR PRINTED NAME OF SI

ER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone &