

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006092

FILED
Jan 14, 2009
Secretary of State

Entity Name: CENTRAL AUTO GLASS CO. L.L.C.

Current Principal Place of Business:

5440 ORANGE AVE
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

5440 ORANGE AVE
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 59-3687045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADEBAUGH, CUSHMAN
5440 ORANGE AVE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

RADEBAUGH, CUSHMAN S III
5440 ORANGE AVE
FORT PIERCE, FL 34947 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: HEATHER PARKER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RADEBAUGH, CUSHMAN
Address: 5440 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADEBAUGH, CUSHMAN S III
Address: 5440 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34947

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: CUSHMAN S RADEBAUGH III

MGR

01/14/2009

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