2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009140

Entity Name: FIVESTAR AUTOGLASS, L.L.C.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

589 FALCON FORK WAY JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

589 FALCON FORK WAY JACKSONVILLE, FL 32259

FEI Number: 59-3722512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JOHN W
589 FALCON FORK WAY
JACKSONVILLE, FL 32259 US
ANDERSON, JOHN W JOHN W.
589 FALCON FORK WAY
JACKSONVILLE, FL 32259 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: JOHN W. ANDERSON 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSON, JOHN W JOHN W. Address: 589 FALCON FORK WAY City-St-Zip: JACKSONVILLE, FL 32259 US

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 Statues.

SIGNATURE: JOHN W. ANDERSON MGR 05/01/2010