2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002992

Entity Name: A1 BODY AND GLASS, LLC

FILED Apr 21, 2010 Secretary of State

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

4400 N. POWERLINE ROAD DEERFIELD BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4400 N. POWERLINE ROAD DEERFIELD BEACH, FL 33073

FEI Number: 45-0500794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMBY, LOUIS L III ESQ 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: JIMENEZ, CRISTOBAL J Address: 6460 NW 62ND TERR City-St-Zip: PARKLAND, FL 33067

Title: VP

Name: JIMENEZ, ROBERT Address: 6460 NW 62ND TERR City-St-Zip: PARKLAND, FL 33067

Title: S

Name: JIMENEZ, BERTA B 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 Statues.

SIGNATURE: ROBERT JIMENEZ VP 04/21/2010