

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003352

FILED
Apr 30, 2004
Secretary of State

Entity Name: A1 BODY REPAIR CENTERS OF MARGATE, LLC

Current Principal Place of Business:

5301 NW 15TH ST.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5301 NW 15TH ST.
MARGATE, FL 33063

New Mailing Address:

4400 N POWERLINE RD
DEERFIELD BEACH, FL 33073

FEI Number: 45-0500806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
C/O ALLEN, MAASS, ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAMBY, LOUIS L III ESQ
321 ROYAL POINCIANA PLAZA SOUTH
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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SALVATORE, MICHAEL P
Address: 5801 NW 62 STREET
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Change (X) Addition
Name: JIMENEZ, CRISTOBAL J VP
Address: 6460 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Change (X) Addition
Name: GARCIA, JUAN F T
Address: 3981 SW 147TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Change (X) Addition
Name: JIMENEZ, BERTA B S
Address: 6460 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Change (X) Addition
Name: SALVATORE, DEBRA VS
Address: 5801 NW 62 STREET
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN F. GARCIA

MGR

04/30/2004

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