2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036648

City-St-Zip:

HOLLYWOOD, FL 33023 US

Entity Name: ALLSTAR AUTO GLASS LLC

FILED Jul 22, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5612 SW 36TH CT HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5612 SW 36TH CT HOLLYWOOD, FL 33023 US FEI Number: 56-1948225 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: RODRIGUEZ, YANNERIS 5612 SW 36TH CT HOLLYWOOD, FL 33023 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PEREZ, ROLANDO Name: Name: Address: 5612 SW 36TH CT Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PEREZ, LOURDES Name: Address: 5612 SW 36TH CT Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: YANNERIS RODRIGUEZ MRS. 07/22/2006