

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089818

Entity Name: A-1 AUTO GLASS, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2225 SW 3 AVE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2225 SW 3RD AVE
CAPE CORAL, FL 33991 US

Current Mailing Address:

2225 SW 3 AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

2225 SW 3RD AVE
CAPE CORAL, FL 33991 US

FEI Number: 20-5564606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, VICENTE
2225 SW 3 AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SERRA, VICENTE
2225 SW 3RD AVE
CAPE CORAL, FL 33991 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: VICENTE SERRA

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VICENTE, SERRA
Address: 2225 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: DULCE, SERRA
Address: 2225 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33991 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 Statutes.

SIGNATURE: VICENTE SERRA

MGRM

02/25/2010

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