

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034016

FILED
Apr 12, 2008
Secretary of State

Entity Name: AAA EG AUTO LOCKSMITH, LLC

Current Principal Place of Business:

1840 WEST 49 STREET
SUITE 101
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49 STREET
SUITE 101
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 36-4606108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, EDUARDO X
1840 WEST 49 STREET
SUITE 101
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES INC
2095 W 76 STREET
SUITE 102
HIALEAH, FL 33016 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: RAFAEL M PADRON

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GUZMAN, EDUARDO X
Address: 1700 WOODBURY RD. # 204
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, EDUARDO X
Address: 1840 WEST 49 STREET - SUITE 101
City-St-Zip: HIALEAH, FL 33012

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

SIGNATURE: EDUARDO GUZMAN

MGRM

04/12/2008

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