

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094976

FILED
Mar 24, 2009
Secretary of State

Entity Name: U.S.A. AUTO GLASS OF NAPLES, LLC

Current Principal Place of Business:

1982 NE EIGHT STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

2072 DAVIS BLVD.
NAPLES, FL 34104

Current Mailing Address:

1982 NE EIGHT STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-1106973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE B
1982 NE EIGHT STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: COWLEY, JUAN CARLOS
Address: P.O. BOX 11051
City-St-Zip: NAPLES, FL 34101

Title: MGRM () Delete
Name: GOMEZ, JOSE B
Address: 1982 NE EIGHT STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COWLEY, JUAN CARLOS
Address: 1930 N.EVERGLADES BLVD.
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE B.GOMEZ

MGRM

03/24/2009

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