

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124684

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXPERT AUTO GLASS, LLC

Current Principal Place of Business:

5475 MAULE WAY STE 30
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

6837 SEMINOLE PRATT & WHITNEY RD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-2997623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCQUOI & ASSOCIATES, INC.
1225 45TH STREET, STE. #502
WEST PALM BEACH, FL 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: CEO
Name: DESRUISSEAU, AWILDA I
Address: 6837 SEMINOLE PRATT & WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: DESRUISSEAU, MICHEL H
Address: 6837 SEMINOLE PRATT & WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: AWILDA I. DESRUISSEAU

CEO

01/10/2011

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