

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031013

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: AMERICAN AUTO GLASS II, LLC

## Current Principal Place of Business:

1216 W. MLK BLVD  
SEFFNER, FL 33584 US

## New Principal Place of Business:

501 W. MLK BLVD  
SEFFNER, FL 33584 US

## Current Mailing Address:

1216 W. MLK BLVD  
SEFFNER, FL 33584 US

## New Mailing Address:

501 W. MLK BLVD  
SEFFNER, FL 33584 US

FEI Number: 32-0241566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNRO, NATALY M  
1216 W. MLK BLVD  
SEFFNER, FL 33584 US

## Name and Address of New Registered Agent:

MUNRO, NATALY M  
501 W. MLK BLVD  
SEFFNER, FL 33584 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:

04/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MUNRO, NATALY M  
Address: 1216 W. MLK BLVD  
City-St-Zip: SEFFNER, FL 33584 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MUNRO, NATALY M  
Address: 501 W. MLK BLVD  
City-St-Zip: SEFFNER, FL 33584 US

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: NATALY MUNRO

MGR

04/25/2009

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