2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038065

Entity Name: AUTO GLASS WHOLESALE OF SW FL, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12775 METRO PARKWAY 12771 METRO PARKWAY

9

FORT MYERS, FL 33966 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12775 METRO PARKWAY 12771 METRO PARKWAY

FORT MYERS, FL 33966 FORT MYERS, FL 33966

FEI Number: 26-2423753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COURTADE, ANDREW M
12775 METRO PARKWAY

#9

COURTADE, ANDREW M
12771 METRO PARKWAY
#9

#9 FORT MYERS, FL 33966 US FORT MYERS, FL 33966 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COURTADE, ANDREW M

 Address:
 12771 METRO PARKWAY, #9

 City-St-Zip:
 FORT MYERS, FL 33966

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 Statues.

SIGNATURE: ANDREW COURTADE MANG 01/05/2012