2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080161

FILED
Apr 28, 2009
Secretary of State

Entity Name: A & O AUTO GLASS, LLC

Current Principal Place of Business:

2840 STIRLING RD, #J
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2840 STIRLING RD, #J
HOLLYWOOD, FL 33020

New Mailing Address:

2500 E. HALLANDALE
SUITE 704
HALLANDALE, FL 33009

FEI Number: 26-3220031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPTOP USA, LLC
251 E FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LABOCK, ARNON A PRES
2500 E. HALLANDALE
SUITE 704
HALLANDALE, FL 33009 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: ARNON LABOCK 04/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LAPTOP USA LLC
Address: 251 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SCHERMER, SANDRA
Address: 2500 E. HALLANDALE SUITE 704
City-St-Zip: HALLANDALE, FL 33009 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: ARNON LABOCK PRES 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date