

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080161

Entity Name: A & O AUTO GLASS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2840 STIRLING RD, #J
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
SUITE 704
HALLANDALE, FL 33009

Current Mailing Address:

2500 E. HALLANDALE
SUITE 704
HALLANDALE, FL 33009

New Mailing Address:

400 LESLIE DR
SUITE 910
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:

LABOCK, ARNON A PRES
2500 E. HALLANDALE
SUITE 704
HALLANDALE, FL 33009 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: MGR
Name: SCHERMER, SANDRA
Address: 2500 E. HALLANDALE SUITE 704
City-St-Zip: HALLANDALE, FL 33009 US

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: ARNON LABOCK

P

04/28/2010

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