2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080161

Entity Name: A & O AUTO GLASS, LLC

FILED Apr 25, 2012 Secretary of State

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

2500 E. HALLANDALE BEACH BLVD SUITE 704

HALLANDALE, FL 33009

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

LABOCK, ARNON A 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARNON, LABOCK

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 Statues.

SIGNATURE: ARNON A. LABOCK MGR 04/25/2012