

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114713

FILED
Jun 26, 2009
Secretary of State

Entity Name: ON SITE WINDOW TINTING OF VERO BEACH, LLC

Current Principal Place of Business:

770 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

770 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1234510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PIAZZA, VINCENT
2210 SE 6TH COURT
VERO BEACH, FL 32962 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PIAZZA, VINCENT P
Address: 2210 SE 6TH CT.
City-St-Zip: VERO BEACH, FL 32962

Title: MRS. () Change (X) Addition
Name: PIAZZA, ELLEN B
Address: 2210 SE 6TH CT.
City-St-Zip: VERO BEACH, FL 32962

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: VINCENT PIAZZA

MR.

06/26/2009

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