2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019157

Entity Name: PETE'S AUTO GLASS, LLC

FILED Mar 23, 2011 Secretary of State

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

3133 FINCH DRIVE HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

3133 FINCH DRIVE HOLIDAY, FL 34690

FEI Number: 26-4314198 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:

NOCERA, PETER 3133 FINCH DRIVE HOLIDAY, FL 34690 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: MGRM

Name: NOCERA, PETER
Address: 3133 FINCH DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM

Name: NOCERA, PAMELA Address: 3133 FINCH DRIVE City-St-Zip: HOLIDAY, FL 34690

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: PAMELA NOCERA MGRM 03/23/2011