

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000066101

Entity Name: AMAC AUTO GLASS, LLC

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

4116 VISTA LAGO CIR
104
KISSIMMEE, FL 34741

New Principal Place of Business:

4611 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

4116 VISTA LAGO CIR
104
KISSIMMEE, FL 34741

New Mailing Address:

4611 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746

FEI Number: 80-0441663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL M
4116 VISTA LAGO CIR
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PEREZ, ELIZABETH M
4611 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746 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: ELIZABETH M PEREZ

08/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ELIZABETH M
Address: 4611 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: PEREZ, JUAN
Address: 4611 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: ELIZABETH M PEREZ

MGR

08/19/2011

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