

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015772

Entity Name: FORCEONE AUTO GLASS, LLC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

351 S. CYPRESS RD., STE 404-A
POMPANO BEACH, FL 33060

New Principal Place of Business:

400 LESLIE DRIVE
SUITE 910
HALLANDALE, FL 33009

Current Mailing Address:

351 S. CYPRESS RD., STE 404-A
POMPANO BEACH, FL 33060

New Mailing Address:

400 LESLIE DRIVE
SUITE 910
HALLANDALE, FL 33009

FEI Number: 27-1895176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOCK, ARNON
400 LESLIE DRIVE
SUITE 910
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: LABOCK, ARNON
Address: 400 LESLIE DRIVE, SUITE 910
City-St-Zip: HALLANDALE, FL 33009

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

MGR

09/13/2011

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