2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015967

Entity Name: A1 BODY AND GLASS OF WEST PALM BEACH, LLC

FILED Mar 07, 2011 Secretary of State

Date

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

340 ROYAL POINCIANNA PLAZA STE 321 2720 OLD OKEECHOBEE ROAD PALM BEACH, FL 33480 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANNA PLAZA STE 321 4400 N POWERLINE ROAD PALM BEACH, FL 33480 DEERFIELD BEACH, FL 33073

FEI Number: 37-1595014 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:

HAMBY, LOUIS L III 340 ROYAL POINCIANNA PLAZA STE 321 PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: JIMENEZ, ROBERT Address: 5837 NW 83RD TERR City-St-Zip: PARKLAND, FL 33067

Title: VP

Name: JIMENEZ, CRISTOBAL Address: 6460 NW 62ND TERR City-St-Zip: PARKLAND, FL 33067

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: ROBERT JIMENEZ P 03/07/2011