

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089429

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEADLIGHT LENS RESCUE LLC

Current Principal Place of Business:

501 ESCAROLE ST SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

501 ESCAROLE ST SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 27-3339109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKOWIEC, GINA
501 ESCAROLE ST SE
PALM BAY, FL 32909 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: MGRM
Name: BELL, DIANE
Address: 4828 FAIRVIEW DR
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: MAKOWIEC, GINA
Address: 501 ESCAROLE ST SE
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM
Name: MAKOWIEC, RICHARD
Address: 501 ESCAROLE ST S
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM
Name: BELL, JERROLD
Address: 4828 FAIRVIEW DR
City-St-Zip: COCOA BEACH, FL 32931 US

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: GINA MAKOWIEC

MGRM

04/23/2012

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