2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000101468

Entity Name: REMCO AUTO GLASS LLC

FILED Sep 26, 2012 Secretary of State

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

8606 ALEGRE CIRCLE 1731 LEE ROAD ORLANDO, FL 32836 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

8606 ALEGRE CIRCLE 1731 LEE ROAD ORLANDO, FL 32836 ORLANDO, FL 32810

FEI Number: 27-3550929 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:

DIONISIO, REMBERT R MGR 8606 ALEGRE CIRCLE ORLANDO, FL 32836 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: DIONISIO, REMBERT R Address: 8606 ALEGRE CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: MGRM

Name: RODRIGO, DIONISIO I Address: 8606 ALEGRE CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: MGRM

Name: CONNELLY, CHRISTOPHER A Address: 285 UPTOWN BLVD. APT. 410

City-St-Zip: ORLANDO, FL 32701

Title: MGRM

Name: NORMA, QUIJANO V Address: 3315 LANYARD PLACE City-St-Zip: GALVESTON, TX 77554

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: CHRISTOPHER ALAN CONNELLY MGRM 09/26/2012