

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028737

FILED
Jan 13, 2012
Secretary of State

Entity Name: CITY NATIONAL AUTO GLASS, LLC

Current Principal Place of Business:

4560 NW 32ND STREET
LAUDERDALE LAKES, FL 3319

New Principal Place of Business:

Current Mailing Address:

4560 NW 32ND STREET
LAUDERDALE LAKES, FL 3319

New Mailing Address:

FEI Number: 03-2035681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MATTHEW BENTON
4560 NW 32ND STREET
LAUDERDALE LAKES, FL 3319 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: LAMB, MATTHEW BENTON
Address: 4560 NW 32ND STREET
City-St-Zip: LAUDERDALE LAKES, FL 3319

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: MBL

MGR

01/13/2012

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