2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043459

Entity Name: ANTHONY'S AUTO GLASS & TINT CORNER, LLC

FILED Apr 30, 2012 Secretary of State

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

4611 S. STATE ROAD 7 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4611 S. STATE ROAD 7 DAVIE, FL 33314

FEI Number: 45-1496449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, ANTHONY 2061 SW 70TH AVE. F 13-14 DAVIE, FL 33317 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: MR

 Name:
 HARRY, MALTESE

 Address:
 46-11 S STATE RD 7

 City-St-Zip:
 DAVIE, FL 33314

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: HARRY MALTESE MR 04/30/2012