

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100881

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUTO GLASS STORE LLC

Current Principal Place of Business:

2820 MICHIGAN AVE S
SUITE # B
KISSIMMEE, FL 34744 US

New Principal Place of Business:

4751 DISTRIBUTION COURT
ORLANDO, FL 32835 US

Current Mailing Address:

2820 MICHIGAN AVE
SUITE # B
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 561455
ORLANDO, FL 32856 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, CARMEN
48 SILVER OAK CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BOUTIN, JAMES
10 E ELLA J GILMORE
APOPKA, FL 32703 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: JAMES BOUTIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMRAN, AQEELA
Address: 4751 DISTRIBUTION COURT
City-St-Zip: ORLANDO, FL 32822 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: AQEELA IMRAN

MM

04/30/2012

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