

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006391

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** SAFELITE SOLUTIONS LLC

**Current Principal Place of Business:**

2400 FARMERS DRIVE  
COLUMBUS, OH 43235

**New Principal Place of Business:**

**Current Mailing Address:**

2400 FARMERS DRIVE  
COLUMBUS, OH 43235

**New Mailing Address:**

PO BOX 182000  
COLUMBUS, OH 43218

**FEI Number:** 56-2320299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** THOMAS, FEENEY M  
**Address:** 2400 FARMERS DRIVE  
**City-St-Zip:** COLUMBUS, OH 43235

**Title:** MGRM  
**Name:** HERRON, DOUGLAS A  
**Address:** 2400 FARMERS DRIVE  
**City-St-Zip:** COLUMBUS, OH 43235

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:** DOUGLAS A HERRON

MGRM

04/13/2011

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