

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004833

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUARDIAN AUTO GLASS, LLC

Current Principal Place of Business:

600 LAKEVIEW PLAZA BLVD. SUITE A
WORTHINGTON, OH 43085

New Principal Place of Business:

Current Mailing Address:

600 LAKEVIEW PLAZA BLVD. SUITE A
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 27-3440978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LRST, LLC
Address: 2300 HARMON RD
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGRM
Name: LATCH, JIM
Address: 600 LAKEVIEW PLAZA BLVD. SUITE A
City-St-Zip: WORTHINGTON, OH 43085 US

Title: SEC
Name: JAFFE, DAVID B
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326 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: DAVID B. JAFFE

SEC

04/29/2011

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