

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004939

FILED
Apr 30, 2012
Secretary of State

Entity Name: DNS AUTO GLASS SHOP, LLC

Current Principal Place of Business:

2120 EAST RAYMOND STREET, STE. 30
PHOENIX, AZ 85040

New Principal Place of Business:

3230 E BROADWAY ROAD, SUITE C130
PHOENIX, AZ 85040

Current Mailing Address:

2120 EAST RAYMOND STREET, STE. 30
PHOENIX, AZ 85040

New Mailing Address:

3230 E BROADWAY ROAD, SUITE C130
PHOENIX, AZ 85040

FEI Number: 27-4067002

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: MGR
Name: TAYLOR, SCOTT A
Address: 48 BOND STREET #2B
City-St-Zip: NEW YORK, NY 10012

Title: MGR
Name: FEUER, MOSHE M
Address: 1 BEECHWOOD DR
City-St-Zip: LAWRENCE, NY 11559

Title: MGR
Name: SEARLES, JEFF
Address: 3230 E. BROADWAY ROAD, SUITE C130
City-St-Zip: PHOENIX, AZ 85040

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: JEFF SEARLES

MGR

04/30/2012

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