

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004833

Entity Name: GUARDIAN AUTO GLASS, LLC

Current Principal Place of Business:

600 LAKEVIEW PLAZA BLVD. SUITE A
WORTHINGTON, OH 43085

Current Mailing Address:

600 LAKEVIEW PLAZA BLVD. SUITE A
WORTHINGTON, OH 43085

FEI Number: 27-3440978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name LRST, LLC
Address 2300 HARMON RD
City-State-Zip: AUBURN HILLS MI 48326

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID JAFFE

SECRETARY

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date