

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036835

FILED
Feb 25, 2011
Secretary of State

Entity Name: AMERICAN GLASS SERVICES, LLC

Current Principal Place of Business:

626 LOVEJOY ROAD
BLDG 4 UNIT G
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

626 LOVEJOY ROAD
BLDG 4 UNIT G
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0243747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILLINGIM, DAVID B
6297 AUGUSTA COVE
DESTIN, FL 32541 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: FILLINGIM, DAVID B
Address: 6297 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: DAIGREPORT, BOB
Address: 6641 GOVERNMENT STREET
City-St-Zip: BATON ROUGE, LA 70806

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 FILLINGIM MGR 02/25/2011

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