

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056971

FILED
Jul 19, 2004
Secretary of State

Entity Name: AARON VERRAN GLASS, LLC

Current Principal Place of Business:

4947 MITCHELL ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4947 MITCHELL ROAD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRAN, AARON D
4947 MITCHELL ROAD
LAND O LAKES, FL 34639 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/MEMBERS:

Title: MGR () Delete
Name: VERRAN, AARON
Address: 4947 MITCHELL RD
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AARON VERRAN

MGR

07/19/2004

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