2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# L05000029007

Entity Name: CONTINENTAL GLASS SYSTEMS, LLC

Current Principal Place of Business:

325 WEST 74TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004

New Mailing Address:

325 WEST 74TH PLACE
HIALEAH, FL 33014

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

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N
1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 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: JEFFREY N MARKS 03/05/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD, SUITE 104
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MARKS, JEFFREY N
Address: PO BOX 2511
City-St-Zip: FORT LAUDERDALE, FL 33303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY N MARKS MGR 03/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date