

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 04, 2008
Secretary of State**

DOCUMENT# L05000055722

Entity Name: 101 GLASS & STOREFRONTS LLC

Current Principal Place of Business:

1404 HAMLIN AVENUE
UNIT G & H
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4855 PINE TREE DRIVE
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-2957105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, DANIEL JR
4855 PINE TREE DRIVE
SAINT CLOUD, FL 34772 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: MGRM () Delete
Name: CALDERON, DANIEL JR
Address: 4855 PINE TREE DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGMR () Delete
Name: CALDERON, ELIZABETH
Address: 4855 PINE TREE DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: MR () Delete
Name: RUBEN, CORTES JR
Address: 1404 HAMLIN AVENUE, SUITE G & H
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CALDERON, DANIEL JR
Address: 4855 PINE TREE DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: CFO (X) Change () Addition
Name: CALDERON, ELIZABETH
Address: 4855 PINE TREE DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: EVP (X) Change () Addition
Name: RUBEN, CORTES JR
Address: 1404 HAMLIN AVENUE, SUITE G & H
City-St-Zip: SAINT CLOUD, FL 34771

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: ELIZABETH CALDERON

CFO

12/04/2008

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