

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067304

Entity Name: AMERIGLASS LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2508 SW. 36TH LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

543 CATALINA DR.
N.FT MYERS, FL 33903 US

Current Mailing Address:

2508 SW. 36TH LANE
CAPE CORAL, FL 33914 US

New Mailing Address:

543 CATALINA DR.
N.FT MYERS, FL 33903 US

FEI Number: 20-5165678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINITTO, JOHN
2508 SW 36TH LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DINITTO, JOHN RA
543 CATALINA DR.
N.FT MYERS, FL 33903 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: JOHN DINITTO

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINITTO, JOHN MGRM
Address: 543 CATALINA DR.
City-St-Zip: N.FT MYERS, FL 33903 US

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: JOHN DINITTO

MGRM

04/21/2010

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