

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116252

Entity Name: GLASS BY KATHI, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1650 HAMILTON ST.
SUITE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1650 HAMILTON ST.
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-5989642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, KATHERINE L
4735 WAVERLY LANE
JACKSONVILLE, FL 32210 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: BELL, KATHERINE L
Address: 4735 WAVERLY LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: BELL, WILLIAM L JR.
Address: 4735 WAVERLY LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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

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

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: KATHERINE L BELL MGRM 04/19/2008

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