

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076739

FILED
Apr 04, 2011
Secretary of State

Entity Name: ARCHITECTURAL GLASS SOLUTIONS LLC

Current Principal Place of Business:

415 WOODLAWN AVE
BELLEAIR, FL 33756

New Principal Place of Business:

1135 STARKEY ROAD
SUITE 13
LARGO, FL 33771

Current Mailing Address:

415 WOODLAWN AVE
BELLEAIR, FL 33756

New Mailing Address:

1135 STARKEY ROAD
SUITE 13
LARGO, FL 33771

FEI Number: 45-0766504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LAWRENCE E
415 WOODLAWN AVE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

KING, LAWRENCE E
8086 27TH AVE N
SAINT PETERSBURG, FL 33710 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: LAWRENCE KING

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, LAWRENCE E
Address: 8086 27TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM
Name: OWENS, BRANDON L
Address: 8086 27TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: LAWRENCE KING

MGMR

04/04/2011

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