2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2007 8:00 am **Secretary of State DOCUMENT # L05000027588** 01-18-2007 90018 019 ****50.00 1. Entity Name ACE GLASS, LLC Mailing Address Principal Place of Business 16900 FIRST STREET E 16900 FIRST STREET E **UNIT 103 UNIT 103** N REDINGTON BEACH, FL 33708 N REDINGTON BEACH, FL 33708 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 8. The above named entity submits this statement for the purpose of changing its registered office or SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 * Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change ■ Addition ☐ Delete TITLE NAME MONACO, PATRICK NAME 16900 FIRST STREET E, UNIT 103 STREET ADDRESS STREET ADDRESS N REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED