

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082899

Entity Name: AMERICAN GLASS & MIRROR OF TAMPA BAY, LLC

Current Principal Place of Business:

533-B NEW YORK AVENUE
DUNEDIN, FL 34698

Current Mailing Address:

533-B NEW YORK AVENUE
DUNEDIN, FL 34698

FEI Number: 45-5625324

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUTLEDGE, JESSE W
Address 533-B NEW YORK AVENUE
City-State-Zip: DUNEDIN FL 34698

Title MGR
Name LANGHELD, JEFFREY P
Address 533-B NEW YORK AVENUE
City-State-Zip: DUNEDIN FL 34698

Title S
Name RUTLEDGE, JESSE W
Address 533-B NEW YORK AVENUE
City-State-Zip: DUNEDIN FL 34698

Title T
Name LANGHELD, JEFFREY P
Address 533-B NEW YORK AVENUE
City-State-Zip: DUNEDIN FL 34698

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSE WARREN RUTLEDGE

OPERATING MANAGER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date