

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002652

Entity Name: TASTE OF GLASS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2209 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

711 HOLLY STREET
HOLLY HILL, FL 32116

Current Mailing Address:

PO BOX 7306
DAYTONA BEACH, FL 32116

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: WIDLAK, WALDEMAR
Address: 2209 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Delete
Name: WALKER, JEFFREY R
Address: 711 HOLLY ST
City-St-Zip: DAYTONA BEACH, FL 32117

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 for the exemption stated in Section 119.07(3)(i), 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: JEFFREY R WALKER

MGR

04/29/2004

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