

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002652

Entity Name: TASTE OF GLASS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

711 HOLLY STREET
HOLLY HILL, FL 32116

New Principal Place of Business:

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:

WIDLAK, WALDEMAR K MGR
20 JULIE DR
ORMOND BEACH, FL 32176 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: WALDEMAR K. WIDLAK

04/30/2005

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: MGR (X) Change () Addition
Name: WIDLAK, WALDEMAR
Address: 20 JULIE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: WALDEMAR K. WIDLAK

MGR

04/30/2005

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