2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

limited liability company

SIGNATURE

... FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # L01000003156 1. Entity Name DOWNEY GLASS INDUSTRIES, LLC Principal Place of Business Mailing Address 1100 NORTHWEST 15TH AVE. POMPANO BEACH FL 33069 1100 NORTHWEST 15TH AVE. POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 65-1079919 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NORTHWEST 16TH STREET FORT LAUDERDALE FL 33311 City Zrp Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. TITLE Change ☐ Addition TITLE MGRM Delete NAME DOWNEY, DANIEL NAME STREET ADDRESS 1100 NORTHWEST 15TH AVE. STREET ADDRESS CHY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP UUULU071445 Delete TITLE Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP formation supplied with this fifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature stall have the same legal effect as if made under oath; that I am a managing member or manager of the price the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and

NO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE