

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017787

FILED
Jul 01, 2006
Secretary of State

Entity Name: GLASS ACT, LLC

Current Principal Place of Business:

102B RACETRACK RD NE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

102B RACETRACK RD NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3750223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, SUZETTE A
1453 ALABAMA ST
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

BROOKS, SUZETTE A
102B RACETRACK RD NE
FT WALTON BEACH, FL 32547 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: _____

07/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, SUZETTE A
Address: 1453 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566

Title: MGRM () Delete
Name: BROOKS, MICHAEL W
Address: 1453 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, SUZETTE A
Address: 341 PITTS BAYSHORE DR
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Change () Addition
Name: BROOKS, MICHAEL W
Address: 341 PITTS BAYSHORE DR
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUZETTE BROOKS

MGRM

07/01/2006

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