

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017787

FILED  
Feb 10, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

BROOKS, SUZETTE A  
102B RACETRACK RD NE  
FT WALTON BEACH, FL 32547 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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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 A BROOKS

MGRM

02/10/2008

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