

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017787

FILED  
Apr 27, 2009  
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:**

BOTT, DENNIS W  
701 MAJESTIC PRINCE CT  
CRESTVIEW, FL 32539 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: DENNIS W BOTT

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOTT, KELLY R  
Address: 701 MAJESTIC PRINCE CT  
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Change ( ) Addition  
Name: BOTT, DENNIS W  
Address: 701 MAJESTIC PRINCE CT  
City-St-Zip: CRESTVIEW, FL 32539

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: DENNIS W BOTT

MGRM

04/27/2009

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