

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017787

Entity Name: GLASS ACT, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

102B RACETRACK RD NE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

701 MAJESTIC PRINCE CT
CRESTVIEW, FL 32539

Current Mailing Address:

102B RACETRACK RD NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

701 MAJESTIC PRINCE CT
CRESTVIEW, FL 32539

FEI Number: 59-3750223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTT, DENNIS W
701 MAJESTIC PRINCE CT
CRESTVIEW, FL 32539 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
Name: BOTT, KELLY R
Address: 701 MAJESTIC PRINCE CT
City-St-Zip: CRESTVIEW, FL 32539

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

I hereby 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

04/12/2011

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