

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017787

Entity Name: GLASS ACT, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

701 MAJESTIC PRINCE CT
CRESTVIEW, FL 32539

New Principal Place of Business:

2510 FERDON BLVD.
UNIT #10
CRESTVIEW, FL 32536

Current Mailing Address:

701 MAJESTIC PRINCE CT
CRESTVIEW, FL 32539

New Mailing Address:

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 32536

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

05/03/2012

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