

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020200

Entity Name: GLASS PROTECTION USA L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4565 PHIPPS DR.
PORT ORANGE, FL 32129

New Principal Place of Business:

4651 CHARLOTTE PARK DR
SUITE 425
CHARLOTTE, NC 28217

Current Mailing Address:

4651 CHARLOTTE PARK DRIVE
SUITE 425
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 80-0003062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FARESE, MIGUEL L
4565 PHIPPS DR.
PORT ORANGE, FL 32219 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: FARESE, MIGUEL L
Address: 4565 PHIPPS DR.
City-St-Zip: PORT ORANGE, FL 32219

Title: MGRM () Delete
Name: BABICOLA, GIUSEPPE
Address: 4565 PHIPPS DR.
City-St-Zip: PORT ORANGE, FL 32219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL FARESE

MGR

05/01/2007

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