

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022598

FILED
Jan 17, 2008
Secretary of State

Entity Name: DIAMOND GLASS AND ALUMINUM, L.L.C.

Current Principal Place of Business:

2859 WORK DRIVE, UNIT NO. 1
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2859 WORK DRIVE, UNIT NO. 1
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-3222304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAK, AARON A
1625 HENDRY STREET, SUITE 301
KNITT, CONSOER, EBELINI, HART
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ANDREASEN, JR., HENRY M
12811 KENWOOD LANE
SUITE 13
FORT MYERS, FL 33907 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: HENRY M. ANDREASEN, JR.

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, BENITA
Address: 2859 WORK DRIVE, UNIT NO. 1
City-St-Zip: FORT MYERS, FL 33916

Title: MGR () Delete
Name: WILLIAMS, RICHARD E
Address: 2859 WORK DRIVE, UNIT NO. 1
City-St-Zip: FORT MYERS, FL 33916

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: RICHARD E. WILLIAMS

MGR

01/17/2008

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