

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022598

FILED
Mar 26, 2009
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:

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

MGR

03/26/2009

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