

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042138

FILED
Jan 04, 2005
Secretary of State

Entity Name: ABC GLASS, MIRROR, AND MORE LLC

Current Principal Place of Business:

200 RING AVENUE #108-109
PALM BAY, FL 32907

New Principal Place of Business:

200 RING AVENUE
101-103
PALM BAY, FL 32907

Current Mailing Address:

200 RING AVENUE #108-109
PALM BAY, FL 32907

New Mailing Address:

200 RING AVENUE
101-103
PALM BAY, FL 32907

FEI Number: 37-1478780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, JAIRO
2263 W. NEW HAVEN AVE. #380
MELBOURNE, FL 32904 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/MEMBERS:

Title: MGRM () Delete
Name: AGUDELO, JAIRO
Address: 2263 W. NEW HAVEN AVENUE #380
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: SANTOS, BIANCA
Address: 2263 W. NEW HAVEN AVE. #380
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM (X) Delete
Name: BERRIOS, MARIANO
Address: 1596 NORMAN ST
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: BIANCA SANTOS

MGR

01/04/2005

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