

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043035

FILED
Jan 07, 2008
Secretary of State

Entity Name: RENO'S QUALITY GLASS & MIRROR, LLC

Current Principal Place of Business:

15700 ATHENS TERR
WEST PALM BEACH, FL 334141061

New Principal Place of Business:

9150 BELVEDERE ROAD
STE. 101
WEST PALM BEACH, FL 33411

Current Mailing Address:

370 BUSINESS PKWY., #110
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9150 BELVEDERE ROAD
STE. 101
ROYAL PALM BEACH, FL 33411

FEI Number: 42-1611749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICARLANTONIO, RENO J
15700 ATHENS TERR
WEST PALM BEACH, FL 334141061 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: P () Delete
Name: DECARLANTONIO, RENO J
Address: 370 BUSINESS PKWY., #110
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DICARLANTONIO, RENO J
Address: 15700 ATHENS TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: RENO DICARLANTONIO

PRES

01/07/2008

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