

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043035

FILED
Sep 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DICARLANTONIO, RENO J SR.
15700 ATHENS TERR
WEST PALM BEACH, FL 334141061 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: RENO J. DICARLANTONIO

09/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICARLANTONIO, RENO J SR.
Address: 15700 ATHENS TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 J. DICARLANTONIO

MGRM

09/03/2010

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