

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053058

Entity Name: LIVINGSTON GLASS, LLC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

6516 RUNNINGWOOD DR
TAMPA, FL 33634 US

New Principal Place of Business:

8310 FOUNTAIN AVE.
TAMPA, FL 33615 US

Current Mailing Address:

6516 RUNNINGWOOD DR
TAMPA, FL 33634 US

New Mailing Address:

8310 FOUNTAIN AVE.
TAMPA, FL 33615 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDEZ, ROGELIO F JR
6603 TERRAPIN CT
TAMPA, FL 33625 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: MGR () Delete
Name: MEJIA, WILLIAM
Address: 6516 RUNNINGWOOD DR.
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEJIA, WILLIAM
Address: 8310 FOUNTAIN AVE
City-St-Zip: TAMPA, FL 33615 US

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: WILLIAM MEJIA

MGR

06/02/2005

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