

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053438

FILED
Apr 29, 2004
Secretary of State

Entity Name: QUALITY GLASS LLC

Current Principal Place of Business:

1652 WEST NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1652 WEST NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3553266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, MICHAEL
1652 WEST NELSON AVE
DEFUNIAK SPRINGS, FL 32433 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: HICKS, MICHAEL
Address: 1652 WEST NELSON AVE
City-St-Zip: DEFUNIAKSPRINGS, FL 32433

Title: MGMR (X) Delete
Name: LOVEJOY, CHRISTOPHER W
Address: 9298 HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439

Title: MGMR (X) Delete
Name: GLASS, KEVIN D
Address: 4236 BOB SIKES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: MICHAEL HICKS

MGRM

04/29/2004

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