2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056971

Current Principal Place of Business:

Entity Name: AARON VERRAN GLASS, LLC

FILED Jul 19, 2004 Secretary of State

4947 MITCHELL ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

4947 MITCHELL ROAD
LAND O LAKES, FL 34639

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERRAN, AARON D 4947 MITCHELL ROAD LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VERRAN, AARON
 Name:

 Address:
 4947 MITCHELL RD
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 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: AARON VERRAN MGR 07/19/2004