

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057401

FILED
Jan 05, 2006
Secretary of State

Entity Name: GLASS RESTORATION SYSTEMS, LLC

Current Principal Place of Business:

4151 GULF SHORE BLVD. NORTH
UNIT 1102
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4151 GULF SHORE BLVD. NORTH
UNIT 1102
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-0534268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES R. NICI C/O COX & NICI
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HIRSCH, RICHARD L
4151 GULF SHORE BLVD. N, #1102
NAPLES, FL 34103 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: RICHARD L. HIRSCH

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIRSCH, RICHARD L
Address: 4151 GULF SHORE BLVD. NORTH, UNIT 1102
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

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 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: RICHARD L. HIRSCH

MGR

01/05/2006

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