2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008025

Address:

City-St-Zip:

Entity Name: J & S GLASS & MIRROR, LLC

101620 OVERSEAS HWY

KEY LARGO, FL 33037 US

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 99228 OVERSEAS HWY KEY LARGO, FL 33037 US **Current Mailing Address: New Mailing Address:** 99228 OVERSEAS HWY KEY LARGO, FL 33037 US FEI Number: 03-3469244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, SCOTT 11 ALCANTA LN KEY LARGO, FL 33037 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NELSON, SCOTT E Name: Name: Address: 11 ALCANTA LN Address: City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASTILLO, THOMAS C 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: SCOTT NELSON BOSS 01/03/2007