

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023771

FILED
Jan 07, 2006
Secretary of State

Entity Name: FLORIDA GLASS & MIRROR, LLC

Current Principal Place of Business:

5161-C U.S. HWY. 98
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1732
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 55-0872035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEN, ROBERT D
5161 C U.S. HWY. 98
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGR () Delete
Name: SCHOEN, ROBERT D
Address: 5161-C U.S. HWY. 98
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT D. SCHOEN

MGR

01/07/2006

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