

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035229

**FILED**  
**Feb 02, 2005**  
**Secretary of State**

**Entity Name:** HOWARD MARTIN GLASS CARPET INSTALLATION, LLC

**Current Principal Place of Business:**

274 WEST FERNDILL AVENUE  
VALPARAISO, FL 32580

**New Principal Place of Business:**

**Current Mailing Address:**

274 WEST FERNDILL AVENUE  
VALPARAISO, FL 32580

**New Mailing Address:**

FEI Number: 03-0542274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLASS, HOWARD MARTIN  
274 WEST FERNDILL AVENUE  
VALPARAISO, FL 32580 US

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

GLASS, HOWARD M  
274 WEST FERNDILL AVENUE  
VALPARAISO, FL 32580 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: HOWARD MARTIN GLASS

02/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GLASS, HOWARD MARTIN  
Address: 274 WEST FERNDILL AVENUE  
City-St-Zip: VALPARAISO, FL 32580

Title: MGR (X) Delete  
Name: GLASS, TERESA E  
Address: 274 WEST FERNDILL AVENUE  
City-St-Zip: VALPARAISO, FL 32580

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GLASS, HOWARD M  
Address: 274 WEST FERNDILL AVENUE  
City-St-Zip: VALPARAISO, FL 32580

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: HOWARD MARTIN GLASS

MGRM

02/02/2005

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