

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035229

**FILED  
May 01, 2011  
Secretary of State**

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

**Current Principal Place of Business:**

274 WEST FERNDLELL AVENUE  
VALPARAISO, FL 32580

**New Principal Place of Business:**

**Current Mailing Address:**

274 WEST FERNDLELL 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 M  
274 WEST FERNDLELL AVENUE  
VALPARAISO, FL 32580    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: MGRM  
Name: GLASS, HOWARD M  
Address: 274 WEST FERNDLELL AVENUE  
City-St-Zip: VALPARAISO, FL 32580

I hereby 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      MNG      05/01/2011

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