

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069967

FILED
Aug 26, 2008
Secretary of State

Entity Name: BARTUCCIO GLASS & MIRROR LLC

Current Principal Place of Business:

5751 PAINTED LEAF LN.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5751 PAINTED LEAF LN.
NAPLES, FL 34116 US

New Mailing Address:

5751 PAINTED LEAF LANE
NAPLES, FL 34116 US

FEI Number: 34-2017660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTUCCIO, KENNETH
5751 PAINTED LEAF LN.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BARTUCCIO, KENNETH
5751 PAINTED LEAF LANE
NAPLES, FL 34116 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: KENNETH BARTUCCIO

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTUCCIO, KENNETH
Address: 5751 PAINTED LEAF LN.
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BARTUCCIO, KENNETH
Address: 5751 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: BARTUCCIO, INGRID
Address: 5751 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH BARTUCCIO

PRES

08/26/2008

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