

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069967

FILED
Sep 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 LANE
NAPLES, FL 34116 US**New Mailing Address:**5751 PAINTED LEAF LN.
NAPLES, FL 34116 US**FEI Number:** 34-2017660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARTUCCIO, KENNETH
5751 PAINTED LEAF LANE
NAPLES, FL 34116 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: BARTUCCIO, KENNETH
Address: 5751 PAINTED LEAF LN.
City-St-Zip: NAPLES, FL 34116 USTitle: PRES () Delete
Name: BARTUCCIO, KENNETH
Address: 5751 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116Title: VP (X) Delete
Name: BARTUCCIO, INGRID
Address: 5751 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

09/26/2008

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