

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073672

FILED
Mar 16, 2008
Secretary of State

Entity Name: EMERALD COAST GLASS CO. LLC

Current Principal Place of Business:

508A ENTERPRISE DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2617 CANAL AVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

508A ENTERPRISE DR.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

2617 CANAL AVE
PANAMA CITY, FL 32405 US

FEI Number: 90-0296004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORI, JEFF J
508A ENTERPRISE DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PECORI, JEFF J
2617 CANAL AVENUE
PANAMA CITY, FL 32405 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: OVEALIA THOMAS

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECORI, JEFF J
Address: 508A ENTERPRISE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECORI, JEFF J
Address: 2617 CANAL AVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: OVEALIA THOMAS

BK

03/16/2008

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