

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002052

Entity Name: GLASS KING LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

2671 MERCY DR.
ORLANDO, FL 32808

New Principal Place of Business:

1813 NORTH DEAN RD
SUITE #106
ORLANDO, FL 32817 US

Current Mailing Address:

2671 MERCY DR.
ORLANDO, FL 32808

New Mailing Address:

1813 NORTH DEAN RD
SUITE # 106
ORLANDO, FL 32817 US

FEI Number: 59-3792801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODEN, ROBERT
2671 MERCY DR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ODEN, ROBERT E MGRM
251 LYNN ST
OVIEDO, FL 32765 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: ROBERT ODEN

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT, ODEN
Address: 2671 MERCY DR.
City-St-Zip: ORLANDO, FL 32808

Title: MGRM (X) Delete
Name: CHARLES, HALL
Address: 1508 COUGAR CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Delete
Name: ROBERT, JENKINS
Address: 3825 DOUBLE EAGLE DR. APT.2934
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT, ODEN
Address: 251 LYNN ST
City-St-Zip: OVIEDO, FL 32765 US

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 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: ROBERT ODEN

MGRM

03/22/2006

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