2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2010
Secretary of State

DOCUMENT# L05000027588

Entity Name: ACE GLASS, LLC

Current Principal Place of Business:

16900 FIRST STREET E
UNIT 103
N REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16900 FIRST STREET E
UNIT 103
N REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONACO, PATRICK L
16900 FIRST STREET EAST
NORTH REDINGTON BEACH, FL 33708 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: MONACO, PATRICK
Address: 16900 FIRST STREET E, UNIT 103
City-St-Zip: N REDINGTON BEACH, FL 33708 US

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 Statues.

SIGNATURE: PATRICK MONACO PRES 04/17/2010

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