

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036724

FILED
Jan 19, 2007
Secretary of State

Entity Name: GLASS DESIGNS BY SHERI, LLC

Current Principal Place of Business:

1100 BARNETT DRIVE
SUITE 50
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1100 BARNETT DRIVE
SUITE 50
LAKE WORTH, FL 33461 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:

PARK, MICHAEL
610 N DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PARK, MICHAEL
1801 S FEDERAL HWY
300
DELRAY BEACH, FL 33483 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: SHERI GOLDSTEIN

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, SHERI K
Address: 5026 NAUTIC LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, SHERI K
Address: 5026 NAUTICA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463 US

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: SHERI GOLDSTEIN

MGRM

01/19/2007

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