

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046978

FILED
Apr 29, 2009
Secretary of State

Entity Name: LECTROGLAZE OF FLORIDA, LLC

Current Principal Place of Business:

615 CLEVELAND AVENUE
LARGO, FL 34640

New Principal Place of Business:

615 CLEVELAND AVENUE
LARGO, FL 33770

Current Mailing Address:

615 CLEVELAND AVENUE
LARGO, FL 34640

New Mailing Address:

615 CLEVELAND AVENUE
LARGO, FL 33770

FEI Number: 20-2821884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, DONALD L JR
615 CLEVELAND AVENUE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

TANNER, DONALD L JR
615 CLEVELAND AVENUE
LARGO, FL 33770 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNER, DONALD L JR
Address: 615 CLEVELAND AVENUE
City-St-Zip: LARGO, FL 34640

ADDITIONS/CHANGES:

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: DONALD L TANNER JR.

MGR

04/29/2009

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