

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2009
Secretary of State**

DOCUMENT# L05000062479

Entity Name: GLASS FUSION OF FLORIDA, LLC

Current Principal Place of Business:

314 FORREST CREST COURT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

314 FORREST CREST COURT
OCOEE, FL 34761

New Mailing Address:

FEI Number: 16-1726560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTIER, MELISSA L
314 FORREST CREST COURT
OCOEE, FL 34761 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 () Delete
Name: MG DISTRIBUTION INC.,
Address: 314 FORREST CREST CT
City-St-Zip: OCOEE, FL 34761

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: MARK GRANTIER

MR.

03/27/2009

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