

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106793

FILED
Apr 04, 2008
Secretary of State

Entity Name: DISTINCTIVE GLASS AND MIRROR LLC

Current Principal Place of Business:

12980 TAMIAMI TRAIL STE 1
NAPLES, FL 34110

New Principal Place of Business:

12980 TAMIAMI TRAIL
SUITE #1
NAPLES, FL 34110

Current Mailing Address:

12980 TAMIAMI TRAIL STE 1
NAPLES, FL 34110

New Mailing Address:

12980 TAMIAMI TRAIL
SUITE #1
NAPLES, FL 34110

FEI Number: 41-2187020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: MASSARD, ROLANDO
Address: 1920 ELSA STREET
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: CALL, STEVE
Address: 1920 ELSA STREET
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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 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: STEVE CALL

MGRM

04/04/2008

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