2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108790

Entity Name: POINT GLASS & METAL, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 C CAPITAL CIRCLE NE1404-3 CAPITAL CIRCLE NETALLAHASSEE, FL 32308TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1404 C CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 1404-3 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

FEI Number: 20-3760883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD A. GLOVER, CPA, PA 1809 MICCOSUKEE COMMONS DRIVE, #108 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAUDLE, MARY

 Address:
 3121 ELWOOD TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: MARY CAUDLE MGRM 01/05/2010