

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114892

FILED
Oct 10, 2007
Secretary of State

Entity Name: KEY GLASS, LLC

Current Principal Place of Business:

2312 58TH AVE. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2312 58TH AVE. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3826337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKHART, GREGORY M
2312 58TH AVENUE E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BURKHART, GREGORY M MGR
2312 58TH AVENUE E.
BRADENTON, FL 34203 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: GREGORY M. BURKHART

10/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: BURKHART, SHERIL
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MR. () Delete
Name: BURKHART, JUSTIN G
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKHART, SHERIL
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR (X) Change () Addition
Name: BURKHART, GREGORY M
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: STEPHEN R. DYE

ESQ

10/10/2007

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