2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114892

Entity Name: KEY GLASS, LLC

FILED Jan 05, 2010 Secretary of State

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

2312 58TH AVE. E. BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2312 58TH AVE. E. BRADENTON, FL 34203

FEI Number: 59-3826337 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURKHART, SHERIL

 Address:
 2312 58TH AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: MGR

Name: BURKHART, GREGORY M Address: 2312 58TH AVENUE EAST City-St-Zip: BRADENTON, FL 34203 US

Title: MGR

Name: BURKHART, JUSTIN G Address: 2312 58TH AVENUE EAST City-St-Zip: BRADENTON, FL 34203

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: SHERIL BURKHART MGR 01/05/2010