

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117440

Entity Name: RHINO GLASS & DOOR, LLC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

New Principal Place of Business:

1756 COSTA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

New Mailing Address:

1756 COSTA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRAY, SEAN
1756 COSTA DEL SOL
BOCA RATON, FL 33432 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: SEAN GRAY

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: GOLDSTEIN, MARK B
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GRAY, SEAN
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: BLANDER, ROBERT
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Delete
Name: PIASETSKI, MORTON
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GRAY, SEAN
Address: 1756 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: BLONDER, ROBERT
Address: 1756 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN GRAY

MGR

03/09/2006

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