

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023453

FILED
Jan 07, 2007
Secretary of State

Entity Name: EVERGLADES GLASS & MIRROR LLC

Current Principal Place of Business:

4473 PROGRESS AVE
NAPLES, FL 34104 US

New Principal Place of Business:

4600-C ENTERPRISE AVE
NAPLES, FL 34104 US

Current Mailing Address:

2229 SANTIAGO AVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 33-1627561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEABER, WADE A
2229 SANTIAGO AVE
FFORT MYERS, FL 33905 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: BEABER, WADE A MR
Address: 2229 SANTIAGO AVE
City-St-Zip: FT MYERS, FL 33905

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: WADE BEABER

MR

01/07/2007

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