2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023593

Entity Name: ECO GLASS, LLC

FILED Jan 22, 2008 Secretary of State

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

905 DELANO CT KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

905 DELANO CT KISSIMMEE, FL 34758

FEI Number: 20-4427576 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:

WILLIAMS, NEVILLE 905 DELANO CT KISSIMMEE, FL 34758 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, NEVILLE
 Name:

 Address:
 905 DELANO CT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:

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: NEVILLE WILLIAMS MGRM 01/22/2008