2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031216

Entity Name: GASPARILLA GLASS, LLC

FILED Jan 26, 2010 Secretary of State

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

9494 ROSEBUD CIRCLE 3345 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

9494 ROSEBUD CIRCLE PORT CHARLOTTE, FL 33981

FEI Number: 20-4658910 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:
 BRANDT, JAMIE

 Address:
 9494 ROSEBUD CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: MGR

 Name:
 BRANDT, CHRISTINE

 Address:
 9494 ROSEBUD CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: CHRISTINE BRANDT MGR 01/26/2010