

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031216

Entity Name: GASPARILLA GLASS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3345 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

9494 ROSEBUD CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 20-4658910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CHRISTINE BRANDT

CO-M

01/04/2012

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