

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047669

FILED
Apr 27, 2009
Secretary of State

Entity Name: DEEP SOUTH AIR & GLASS, LLC

Current Principal Place of Business:

607 PEAR STREET
CHIPLEY, FL 32428

New Principal Place of Business:

3060 HIGHVIEW DRIVE
CHIPLEY, FL 32428

Current Mailing Address:

607 PEAR STREET
CHIPLEY, FL 32428

New Mailing Address:

3060 HIGHVIEW DRIVE
CHIPLEY, FL 32428

FEI Number: 26-4746962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTREET, JOHN E JR
607 PEAR STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

OVERSTREET, JOHN E JR
3060 HIGHVIEW DRIVE
CHIPLEY, FL 32428 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: JOHN E OVERSTREET, JR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVERSTREET, JOHN E JR
Address: 607 PEAR STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVERSTREET, JOHN E JR
Address: 3060 HIGHVIEW DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: JOHN E. OVERSTREET, JR.

MGRM

04/27/2009

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