2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049361

Entity Name: THE SANDMAN GLASS & MIRROR, LLC

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 374 SW 4TH CT SUITE #1 **DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 301 SOUTH 57TH WAY HOLLYWOOD, FL 33023 US FEI Number: 20-4869194 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: WHEELER, CHARLIE G MGMR 301 SOUTH 57TH WAY HOLLYWOOD, FL 33023 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

WHEELER, CHARLIE Name: Address: 301 SOUTH 57TH WAY City-St-Zip:

HOLLYWOOD, FL 33023 US

Title: () Change () Addition

Name: Address: 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: CHARLES G WHEELER **MGRM** 04/14/2009