

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080641

FILED
May 04, 2010
Secretary of State

Entity Name: CAROLINA GLASSY, L.L.C.

Current Principal Place of Business:

190 CONGRESS PARK DRIVE
180
DELRAY BEACH, FL 33445

New Principal Place of Business:

231 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

190 CONGRESS PARK DRIVE
180
DELRAY BEACH, FL 33445

New Mailing Address:

231 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 20-5453738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, RICHARD S JR
190 CONGRESS PARK DRIVE
180
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

JONES, RICHARD S JR
231 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: RICHARD S JONES JR.

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, RICHARD S JR
Address: 231 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RICHARD S JONES JR.

MGRM

05/04/2010

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