

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090482

FILED
Apr 21, 2008
Secretary of State

Entity Name: CELTIC GLASS & ALUMINUM, LLC

Current Principal Place of Business:

6109 TANGELO DRIVE
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

6109 TANGELO DRIVE
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-5607978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, EDWARD S
6109 TANGELO DRIVE
FT PIERCE, FL 34982 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: MGRM () Delete
Name: MCKENNA, EDWARD S
Address: 6109 TANGELO DRIVE
City-St-Zip: FT PIERCE, FL 34982 US

Title: MGRM () Delete
Name: LOWE, ROGER D
Address: 3004 NE 5TH TERR 315
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD S MCKENNA

MGMR

04/21/2008

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