

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000094593

Entity Name: SAF-GLAS, LLC

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

6555 GARDEN ROAD
SUITE 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

6555 GARDEN ROAD
SUITE 1
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5624494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, ROBERT K
1338 BARNSTABLE CIRCLE
WELLINGTON, FL 33414 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
Name: MARINO, ARTHUR JR.
Address: 6555 GARDEN ROAD, SUITE 1
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: SMITH, PATRICK F
Address: 6555 GARDEN ROAD, SUITE 1
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: MEI, AARON
Address: 6555 GARDEN ROAD, SUITE 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: ARTHUR MARINO

MGRM

06/14/2010

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