

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095076

Entity Name: AMERIGLASS & MIRROR, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5293 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

1725 S. NOVA RD UNIT C-1
S. DAYTONA, FL 32119

Current Mailing Address:

5293 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

1725 S. NOVA RD UNIT C-1
S. DAYTONA, FL 32119

FEI Number: 20-8289829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 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: CAVENDER, JOSEPH M JR.
Address: 5293 SOUTH RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: CAVENDER, JOSEPH M SR.
Address: 5400 S W COLLEGE RD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVENDER, JOSEPH M JR.
Address: 5147 ORANGE AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Change () Addition
Name: CAVENDER, JOSEPH M SR.
Address: 501 COMMONWEALTH BLVE
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M. CAVENDER JR.

MM

04/19/2007

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