

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101694

Entity Name: AMAZING REGLAZING, LLC

FILED  
Sep 09, 2008  
Secretary of State

## Current Principal Place of Business:

9550 DOW LANE  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

13191 STARKEY RD  
SUITE 5  
LARGO, FL 33773 US

## Current Mailing Address:

123 12TH STREET  
BELLEAIR BEACH, FL 33786 US

## New Mailing Address:

13191 STARKEY RD  
SUITE 6  
LARGO, FL 33773 US

FEI Number: 20-5729216      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:

SMITH, MARK A  
123 12TH STREET  
BELLEAIR BEACH, FL 33786 US

## Name and Address of New Registered Agent:

SMITH, MARK A  
13191 STARKEY RD  
SUITE 6  
LARGO, FL 33773 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:

09/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SMITH, MARK A  
Address: 123 12TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SMITH, MARK A  
Address: 13191 STARKEY ROAD SUITE 6  
City-St-Zip: LARGO, FL 33773 US

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: MARK A. SMITH

PRES

09/09/2008

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