2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013288

Entity Name: AVP GLASS LLC

FILED Mar 17, 2009 Secretary of State

FL

Current Principal Place of Business: New Principal Place of Business:

1955 MELISSA OAKS DR. 3755 CHANCE COURT. GULF BREEZE, FL 32563 FL GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1955 MELISSA OAKS DR. 3755 CHANCE COURT. GULF BREEZE, FL 32563 FL GULF BREEZE, FL 32563 FL

FEI Number: 51-0620219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN PELT, ADAM C
1955 MELISA OAKS DR.
GULF BREEZE, FL 32563 US
VAN PELT, ADAM C
3755 CHANCE COURT.
GULF BREEZE, FL 32563 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: ADAM VAN PELT 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAN PELT, SAMANTHA R

Address: 1955 MELISSA OAKS DR. Address: 3755 CHANCE COURT.
City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 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: ADAM VAN PELT MGR 03/17/2009