2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036004

Entity Name: GLASS INTERIORS LLC

FILED Jan 14, 2011 Secretary of State

US

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

14305 PABLO WOODS LANE
JACKSONVILLE, FL 32224 US

5349 CONTINA AVENUE
JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

14305 PABLO WOODS LANE
JACKSONVILLE, FL 32224 US

5349 CONTINA AVENUE
JACKSONVILLE, FL 32277 US

FEI Number: 20-8775751 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:

GLASS, RANDY K

14305 PABLO WOODS LANE

JACKSONVILLE, FL 32224 US

GLASS, RANDALL K

5349 CONTINA AVENUE

JACKSONVILLE, FL 32277 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: RANDALL K GLASS 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLASS, RANDALL K

 Address:
 5349 CONTINA AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

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 Statues.

SIGNATURE: RANDALL K GLASS MGR 01/14/2011