2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053479

Entity Name: COX CUSTOM GLASS ENCLOSURES L.L.C.

FILED Feb 28, 2011 Secretary of State

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

2491 NURSERY RD, UNIT 49 CLEARWATER, FL 337642759

Current Mailing Address: New Mailing Address:

2491 NURSERY RD, UNIT 49 CLEARWATER, FL 337642759

FEI Number: 26-0306575 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:

COX, DAVID G 2491 NURSERY RD UNIT 49 CLEARWATER, FL 337642759 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COX, MICHAEL J

Address: 2491 NURSERY RD, UNIT 49
City-St-Zip: CLEARWATER, FL 337642759 US

Title: CEO

Name: COX, DAVID G

Address: 2491 NURSERY RD, UNIT 49 City-St-Zip: CLEARWATER, FL 337642759 US

Title: MGR

Name: COX, STELLA M

Address: 2491 NURSERY RD, UNIT 49 City-St-Zip: CLEARWATER, FL 337642759

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: DAVID G. COX CEO 02/28/2011