

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084449

FILED
Aug 31, 2008
Secretary of State

Entity Name: GLASS PROTECTION SOLUTIONS (GPS) L.L.C.

Current Principal Place of Business:

36411 LANSON AVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

36411 LANSON AVE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 01-8606669 **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:

ROSELLI, THOMAS M
36411 LANSON AVE
DADE CITY, FL 33525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINDA, ROSELLI
Address: 36411 LANSON AVE
City-St-Zip: DADE CITY, FL 33525

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: THOMAS M. ROSELLI

PRES

08/31/2008

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