2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087389

Entity Name: BAYOU GLASS WORKS, LLC

FILED Feb 16, 2010 Secretary of State

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

217 34TH AVE NORTH ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

217 34TH AVE NORTH ST PETERSBURG, FL 33704

FEI Number: 11-3821011 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:

DIRENZO, JOSEPH J 217 34TH AVE NORTH ST PETERSBURG, FL 33704 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:

Title: MGRM

 Name:
 DIRENZO, JOSEPH J

 Address:
 217 34TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33704

Title: MGR

 Name:
 BERLOWITZ, SHIRLEY

 Address:
 217 34TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33704

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: JOSEPH J DIRENZO MGRM 02/16/2010