2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088974

Entity Name: G & S WINDOW TINTING, LLC

FILED Apr 27, 2008 Secretary of State

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

3837 NORTHDALE BLVD. 3303 N. LAKEVIEW DR. SUITE 291 APT. # 3501

TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BLVD. SUITE 291 TAMPA, FL 33624

FEI Number: 26-0809064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALVAREZ, CARLOS O
3303 N. LAKEVIEW DRIVE #3501
TAMPA, FL 33618 US

ALVAREZ, CARLOS O
3303 N. LAKEVIEW DRIVE #3501
APT. # 3501
TAMPA, FL 33618 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: CARLOS ALVAREZ 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ALVAREZ, CARLOS O
Address: 3232 LAUREL DALE DRIVE
ALVAREZ, CARLOS O
Address: 3232 LAUREL DALE DRIVE
ALVAREZ, CARLOS O
Address: 3303 N. LAKEVIEW DR . APT. # 3501

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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: CARLOS ALVAREZ LLC 04/27/2008