2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122606

Entity Name: DYNASTY CUSTOM SHOWER, GLASS&MIRROR LLC

FILED Apr 03, 2011 Secretary of State

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

342 HIGHLAND SHORES DR. ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

342 HIGHLAND SHORES DR. ELLENTON, FL 34222 US

FEI Number: 26-1623822 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:

GUDAITIS, JAMES F 342 HIGHLAND SHORES DRIVE ELLENTON, FL 34222 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: MGRM

Name: GUDAITIS, JAMES F
Address: 342 HIGHLAND SHORES DR.
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM

Name: GUDAITIS, LINDA S Address: 342 HIGHLAND SHORES DR. City-St-Zip: ELLENTON, FL 34222 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: JAMES F GUDAITIS VP 04/03/2011