

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000828

Entity Name: PRESTIGE GLASS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

270-1A HANNON MILL RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

270-1A HANNON MILL RD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 74-3246171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, RUSSELL D
42 ANCHORS WAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

EDDY, RUSSELL D MGRM
42 ANCHORS WAY
CRAWFORDVILLE, FL 32327 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: RUSSELL D. EDDY, MGRM

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDDY, RUSSELL D
Address: 42 ANCHORS WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDDY, RUSSELL D MGRM
Address: 42 ANCHORS WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RUSSELL D. EDDY

MGRM

03/18/2009

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