

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000828

Entity Name: PRESTIGE GLASS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1910 S. MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

106 HANNON MILL RD
TALLAHASSEE, FL 32305

Current Mailing Address:

1910 S. MONROE ST
TALLAHASSEE, FL 32301

New Mailing Address:

106 HANNON MILL RD
TALLAHASSEE, FL 32305

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

Title: MGRM
Name: EDDY, MICHELE
Address: 42 ANCHORS WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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 Statutes.

SIGNATURE: RUSSELL D. EDDY

MGRM

05/01/2011

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