

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001059

Entity Name: NOBLE GLAZING, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4596 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

4602 ASHTON ROAD
SARASOTA, FL 34233

Current Mailing Address:

4596 ASHTON RD
SARASOTA, FL 34233

New Mailing Address:

4602 ASHTON RD
SARASOTA, FL 34233

FEI Number: 26-1675364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RANDALL L
122 VANDICK
SARASOTA, FL 34275 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 () Delete
Name: DAVIS, RANDALL L
Address: 122 VANDICK
City-St-Zip: SARASOTA, FL 34275

Title: MGRM (X) Delete
Name: CORNETT, ROBERT
Address: PO BOX 2441
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL L. DAVIS

MGRM

04/28/2009

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