

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023229

FILED
Jan 11, 2010
Secretary of State

Entity Name: GLASS CONCEPTS & DESIGN, LLC

Current Principal Place of Business:

35423 OLD LAKE UNITY RD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

35423 OLD LAKE UNITY RD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 26-2121657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.D. SUMTER & ASSOCIATES, INC.
16840 S US HWY 441 - STE 405
SUMMERFIELD, FL 34491 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: FALCON, BILL
Address: 35423 OLD UNITY RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM
Name: TOWNSEND, DANNY
Address: 38521 GROVEVIEW AVE.
City-St-Zip: LADY LAKE, FL 32159

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: DANNY TOWNSEND

MGMR

01/11/2010

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