2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023229

Entity Name: GLASS CONCEPTS & DESIGN, LLC

FILED Jan 20, 2011 Secretary of State

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

35423 OLD LAKE UNITY RD FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

35423 OLD LAKE UNITY RD FRUITLAND PARK, FL 34731

FEI Number: 26-2121657 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:

J.D. SUMTER & ASSOCIATES, INC. 16840 S US HWY 441 - STE 405 SUMMERFIELD, FL 34491 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:

 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 Statues.

SIGNATURE: DANNY TOWNSEND MGRM 01/20/2011