

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028279

FILED
Feb 25, 2009
Secretary of State

Entity Name: P&P ALL GLASS INVESTMENTS, LLC

Current Principal Place of Business:

6560 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

6560 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 26-2258098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, CARL M
C/O TAYLOR, STEWART, HOUSTON & DUSS, P.A.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN A MR
6560 BROADWAY AVE.
JACKSONVILLE, FL 32254 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: JOHN A. PHILLIPS

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, JOHN A SR.
Address: 6560 BROADWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: POTTER, WARREN
Address: 6560 BROADWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: JOHN A. PHILLIPS

MEMB

02/25/2009

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