

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2010
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:

PHILLIPS, JOHN A MR
6560 BROADWAY AVE.
JACKSONVILLE, FL 32254 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: PHILLIPS, JOHN A SR.
Address: 6560 BROADWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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

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: JOHN PHILLIPS

MGNR

01/23/2010

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