

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031145

FILED
Apr 27, 2010
Secretary of State

Entity Name: GLASS CASTLE, LLC

Current Principal Place of Business:

2535 STATE ROAD 16
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2535 STATE ROAD 16
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-2269373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SNEHAL R
2535 STATE ROAD 16
ST. AUGUSTINE, FL 32092 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: PATEL, SWATI R
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR
Name: PATEL, RAMU S
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR
Name: PATEL, SNEHAL R
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR
Name: PATEL, RAMILA R
Address: 2535 SR 16
City-St-Zip: ST AUGUSTINE, FL 32092

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: SNEHAL R PATEL

MGR

04/27/2010

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