

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 20, 2009
Secretary of State**

DOCUMENT# L08000036786

Entity Name: GLASS CITY USA LLC

Current Principal Place of Business:

3314 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3314 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-2514013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TLOHI, ABDELHAQ
1512 CLEARLAKE CT
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BRENDA, WESTCOATT
3314 S HOPKINS AVE
TITUSVILLE, FL 32780 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: BRENDA WESTCOATT

11/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: TLOHI, ABDELHAQ
Address: 3314 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRENDA, WESTCOATT
Address: 3314 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

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: BRENDA WESTCOATT

PRES

11/20/2009

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