

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052922

FILED
Sep 17, 2009
Secretary of State

Entity Name: COMMERCIAL GLAZING CONTRACTORS, LLC

Current Principal Place of Business:

15231 STARLEIGH ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

3723 SHADY GROVE CIRCLE
ORLANDO, FL 32810 US

Current Mailing Address:

15231 STARLEIGH ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

3723 SHADY GROVE CIRCLE
ORLANDO, FL 32810 US

FEI Number: 26-2682981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUMMEL, STEVEN
15231 STARLEIGH ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MCRORIE, CAROLYN
9409 FLORENCE AVE
APOPKA, FL 32703 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: CAROLYN MCRORIE

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALL, GARY D
Address: 3723 SHADY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, GARY D
Address: 3723 SHADY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Change (X) Addition
Name: MCRORIE, CAROLYN
Address: 9409 FLORENCE AVE.
City-St-Zip: APOPKA, FL 32703

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: GARY D BALL

MGR

09/17/2009

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