

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066630

Entity Name: PERIMETER GLASS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10615 THOLIECREWS ROAD
SANDERSON, FL 32087

New Principal Place of Business:

Current Mailing Address:

10615 THOLIECREWS ROAD
SANDERSON, FL 32087

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL & CHEVALIER, PLLC
8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CREWS, KENNETH
Address: 10615 THOLIECREWS ROAD
City-St-Zip: SANDERSON, FL 32087

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: KENNETH CREWS

MGE

04/20/2009

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