

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071220

FILED
Jan 06, 2010
Secretary of State

Entity Name: GLASS AMERICA MIDWEST FORT MYERS LLC

Current Principal Place of Business:

5751 HALIFAX AVE UNIT 2
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

150 N MICHIGAN AVE., # 1580
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 26-3090992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS AMERICA MIDWEST, INC.
5751 HALIFAX AVE UNIT 2
FT MYERS, FL 33912 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: GLASS AMERICA MIDWEST, INC
Address: 150 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

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: TONY HESSLING

CONT

01/06/2010

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