

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080531

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARADISE GLASS AND MIRROR LLC

Current Principal Place of Business:

11 TEMPLEWOOD COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1000 NORTH COLLIER BOULEVARD
SUITE #8
MARCO ISLAND, FL 34145 US

Current Mailing Address:

11 TEMPLEWOOD COURT
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 2582
MARCO ISLAND, FL 34146 US

FEI Number: 26-3232932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDEMEYER, MONICA
11 TEMPLEWOOD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUDDEMEYER, MONICA
Address: 11 TEMPLEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUDDEMEYER, MONICA
Address: 11 TEMPLEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: MONICA BUDDEMEYER

MGRM

04/15/2009

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