## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104863

Entity Name: A&G 24 HR EMERGENCY GLASS LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 N.E. 12 TERRACE 2511 10TH COURT

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2301 N.E. 12 TERRACE 2511 10TH COURT

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33062 US

FEI Number: 26-3704563 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

A AND G 24 HOUR EMERGENCY GLASS, LLC

13302 WINDING OAKS BLVD. 2511 NE 10TH COURT SUITE A-100 POMPANO BEACH FL 33062 LI

SUITE A-100 POMPANO BEACH, FL 33062 US TAMPA, FL 33612 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: GARY A. BLOOM 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: BLOOM, GARY A
Address: 2301 N.E. 12 TERRACE
Address: 2511 NE 10TH COURT

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33062 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: GARY A. BLOOM MGRM 04/20/2009