

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055776

FILED
Mar 15, 2010
Secretary of State

Entity Name: ECOGLASS MANAGEMENT, LLC

Current Principal Place of Business:

5310 26TH STREET WEST, #2404
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0468695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: DEMINO, ROBERT
Address: 5310 26TH ST. W., #2404
City-St-Zip: BRADENTON, FL 34207

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: ROBERT DEMINO

MNGR

03/15/2010

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