2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065410

Entity Name: GO GREEN REGLAZING, LLC

FILED Apr 19, 2011 Secretary of State

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

 13191 STARKEY RD
 8300 ULMERTON ROAD

 SUITE 6
 SUITE 106

 LARGO, FL 33773
 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

 13191 STARKEY RD
 8300 ULMERTON ROAD

 SUITE 6
 SUITE 106

 LARGO, FL 33773
 LARGO, FL 33771

FEI Number: 27-0851128 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:

 SMITH, MARK A
 SMITH, MARK A

 13191 STARKEY RD
 8300 ULMERTON RD

 SUITE 6
 SUITE 106

 LARGO, FL 33773 US
 LARGO, FL 33771 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: MARK A SMITH 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATAKI, TEREZIA

Address: 8300 ULMERTON RD, SUITE 106

City-St-Zip: LARGO, FL 33771

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 Statues.

SIGNATURE: TEREZIA PATAKI PRES 04/19/2011