

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089541

FILED
Jan 14, 2010
Secretary of State

Entity Name: CASSELBERRY GLASS,LLC

Current Principal Place of Business:

1495 SEMINOLA BLVD
UNIT 1047
CASSELBERRY, FLORIDA, 32707

Current Mailing Address:

485 B STREET
CASSELBERRY, FL, 32707

New Principal Place of Business:

1495 SEMINOLA BLVD
UNIT 1047
CASSELBERRY, FL 32707 US

New Mailing Address:

485 B STREET
CASSELBERRY, FL 32707 US

FEI Number: 27-0936608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULFF, KEVIN
485 B STREET
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WULFF, KEVIN J
485 B STREET
CASSELBERRY, FL 32707 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: KEVIN WULFF

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WULFF, KEVIN J
Address: 485 B STREET
City-St-Zip: CASSELBERRY, FL 32707

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: KEVIN WULFF

MGRM

01/14/2010

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