

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096568

FILED
Apr 29, 2010
Secretary of State

Entity Name: CALOOSAHATCHEE GLASS & MIRROR LLC

Current Principal Place of Business:

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-1192374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LALLOO, RYAN A
3140 KUTAK LANE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALLOO, RYAN A
Address: 3140 KUTAK LANE
City-St-Zip: FORT MYERS, FL 33916 US

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: RYAN A. LALLOO

MGRM

04/29/2010

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