2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096568

Entity Name: CALOOSAHATCHEE GLASS & MIRROR LLC

US

FILED Jun 01, 2012 Secretary of State

FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

3140 KUTAK LANE FORT MYERS, FL 33916 US 2588 TARA LEE STREET UNIT 2 FORT MYERS, FL 33916 US

Current Mailing Address:

New Mailing Address:

3140 KUTAK LANE FORT MYERS, FL 33916 2588 TARA LEE STREET UNIT 2 FORT MYERS, FL 33916 US

FEI Number: 27-1192374

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:

LALLOO, RYAN A 3140 KUTAK LANE

FORT MYERS, FL 33916 US

LALLOO, RYAN A 2588 TARA LEE STREET UNIT 2 FORT MYERS, FL 33916 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:

06/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LALLOO, RYAN A

Address: 2588 TARA LEE ST UNIT 2 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 Statues.

SIGNATURE: RYAN A LALLOO MGRM 06/01/2012