

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019280

FILED
Apr 27, 2011
Secretary of State

Entity Name: ACTION GLASS AND COMPANY, LLC

Current Principal Place of Business:

7512 MCELVEY RD
A
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7512 MCELVEY RD
A
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 27-1855996 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINN, TONY C
7512 MCELVEY RD
A
PANAMA CITY BEACH, FL 32408 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: QUINN, TONY C
Address: 7512 MCELVEY RD STE. A
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: TONY C. QUINN

CEO

04/27/2011

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