

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054836

FILED
Mar 01, 2011
Secretary of State

Entity Name: ALL GLASS PRODUCTS, LLC

Current Principal Place of Business:

1415 MARIPOSA CIR
APT 102
NAPLES, FL 34105

New Principal Place of Business:

1791 TRADE CENTER WAY
STE A
NAPLES, FL 34109

Current Mailing Address:

1415 MARIPOSA CIR
APT 102
NAPLES, FL 34105

New Mailing Address:

2316 PINE RIDGE RD
UNIT 376
NAPLES, FL 34109

FEI Number: 80-0658822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSM & JA TAX SERVICES, INC
12425 COLLIER BLVD
SUITE 104
NAPLES, FL 34116 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: MGR
Name: ZAFFALON, HENRY
Address: 1415 MARIPOSA CIR - APT 102
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: WALKOWSKI, RICHARD P
Address: 8930 CREST LN
City-St-Zip: FT MYERS, FL 33905

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: HENRY ZAFFALON

MGR

03/01/2011

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