2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095928

Entity Name: THE GLASS EFFECT LLC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 AVALON ROAD 3209 AVALON ROAD

WINTER GARDEN, FL 64767 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

3209 AVALON ROAD 3209 AVALON ROAD

WINTER GARDEN, FL 64767 WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, PETER SPENCE, PETER 3209 AVALON ROAD 3209 AVALON ROAD

WINTER GARDEN, FL 64767 US WINTER GARDEN, FL 34787 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: 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PST

 Name:
 SPENCE, PETER

 Address:
 3209 AVALON ROAD

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: PETER SPENCE PST 03/31/2011