2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120881

Entity Name: SHATTERPROOF GLASS DOLLS, LLC

FILED Apr 26, 2012 Secretary of State

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

3843 PRESCOTT LOOP LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3843 PRESCOTT LOOP 49 MONTGOMERY PLACE LAKELAND, FL 33810 US DECATUR, IL 62522 US

FEI Number: 27-4009887 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:

PHILLIPS, TANEICA
3843 PRESCOTT LOOP
LAKELAND, FL 33810 US
PHILLIPS, TANEICA
1840 BLUEBIRD AVE
NORTHPORT, FL 34286 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, SHERICA
Address: 1840 BLUEBIRD AVE
City-St-Zip: NORTHPORT, FL 34286 US

Title: MGRM

Name: PHILLIPS, TANEICA
Address: 49 MONTGOMERY PLACE
City-St-Zip: DECATUR, IL 62522 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: TANEICA LYN PHILLIPS OLIVEIRA MRS 04/26/2012