2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123062

Entity Name: NATURE COAST GLASS, LLC

FILED Jan 11, 2012 Secretary of State

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

4651 NW 60TH AVE CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

4651 NW 60TH AVE CHIEFLAND, FL 32626

FEI Number: 27-4099013 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:

PITTS, WILLIAM A 4651 NW 60TH AVE CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PITTS, WILLIAM A

 Address:
 4651 NW 60TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626

Title: MGRM

Name: PITTS, THOMAS A
Address: 707 N YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

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: WILLIAM PITTS MGRM 01/11/2012