

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044560

FILED
Jan 16, 2012
Secretary of State

Entity Name: NORTH PORT GLASS AND MIRROR LLC

Current Principal Place of Business:

6777 CAROVEL AVE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

PO BOX 7214
NORTH PORT, FL

New Mailing Address:

FEI Number: 32-0342429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, LORI
6777 CAROVEL AVE
NORTH PORT, FL 34287 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: PETERS, MARTIN SR
Address: 6777 CAROVEL AVE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: PETERS, MARTIN JR
Address: 8025 52ND WAY N
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: PETERS, LORI
Address: 6777 CAROVEL AVE
City-St-Zip: NORTH PORT, FL 34287

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: LORI PETERS

MGRM

01/16/2012

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