

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069296

Entity Name: SUNSTATE GLASS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

128 W OAK STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

234 COLUMBIA DR
ARCADIA, FL 34266 US

Current Mailing Address:

P O BOX 2431
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 45-2535343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA,CFP
128 W OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

CARLIN, SCHMIDT
234 COLUMBIA DR
ARCADIA, FL 34266 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: CARLIN SCHMIDT

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, CARLIN
Address: P O BOX 2431
City-St-Zip: ARCADIA, FL 34265 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 Statutes.

SIGNATURE: CARLIN SCHMIDT

MGRM

01/11/2012

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