

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081326

**FILED
Jan 05, 2012
Secretary of State**

Entity Name: ALL GLASS WAREHOUSE, LLC

Current Principal Place of Business:

12771 METRO PARKWAY
#8
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12771 METRO PARKWAY
#8
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 45-2898988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGW AUTO GLASS, INC.
12771 METRO PARKWAY
#8
FT. MYERS, FL 33966 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: MGR
Name: AGW AUTO GLASS, INC.
Address: 12771 METRO PARKWAY, #8
City-St-Zip: FT. MYERS, FL 33966

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: ANDREW COURTADE MANG 01/05/2012

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