

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000081326

Entity Name: ALL GLASS WAREHOUSE, LLC

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

**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