

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134594

FILED
Feb 07, 2012
Secretary of State

Entity Name: ELITE GLASS INSTALLATION (EGI) LLC

Current Principal Place of Business:

1 ENTERPRISE DRIVE
UNIT 7
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

1 ENTERPRISE DRIVE
UNIT 7
BUNNELL, FL 32110 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PITTS, GRANT
16 ZITHER COURT
PALM COAST, FL 32164 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: PITTS, GRANT
Address: 16 ZITHER COURT
City-St-Zip: PALM COAST, FL 32164

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: GRANT PITTS

PRES

02/07/2012

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