

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000083

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: GLASS AMERICA, L.L.C.

Current Principal Place of Business:

2215 YORK ROAD, STE. 510
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2100 MANCHESTER RD., STE. 1750
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4313745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CLINGEN, BRIAN T
Address: 2215 YORK ROAD, STE. 510
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BP CAPITAL MANAGEMEN, T, LLC
Address: 2215 YORK ROAD, STE. 510
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN T. CLINGEN,MGR/BP CAPITAL MNGMT LLC

MGR

04/08/2002

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