2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000083

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

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 36-4313745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BP CAPITAL MANAGEMEN, T, LLC
 Name:

 Address:
 2215 YORK ROAD, STE. 510
 Address:

 City-St-Zip:
 OAK BROOK, IL 60523
 City-St-Zip:

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 OF BP CAPITAL MGMT MGR 02/05/2004