

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005546

FILED
Jul 07, 2009
Secretary of State

Entity Name: TSG HABITATIONAL GLAZING, LLC

Current Principal Place of Business:

1007 N PATTERSON ST
VALDOSTA, GA 31601

New Principal Place of Business:

1616 JAMES P. RODGERS DRIVE
VALDOSTA, GA 31601

Current Mailing Address:

1007 N PATTERSON ST
VALDOSTA, GA 31601

New Mailing Address:

1616 JAMES P. RODGERS DRIVE
VALDOSTA, GA 31601

FEI Number: 20-3365042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T 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/MANAGERS:

Title: MGR () Delete
Name: TSG INDUSTRIES, INC.
Address: %ROBERT MCLEOD - 1007 N PATTERSON ST
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSG INDUSTRIES, INC.
Address: %ROBERT MCLEOD - 1616 JAMES P. RODGERS DRI
City-St-Zip: VALDOSTA, GA 31601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TRENT PARKERSON

ACCT

07/07/2009

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