

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002992

FILED
Jan 24, 2009
Secretary of State

Entity Name: GLASS4LESS, L.L.C.

Current Principal Place of Business:

7380 PHILLIPS HIGHWAY, SUITE 402
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7380 PHILLIPS HIGHWAY, SUITE 402
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3634410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD
SUITE 505
MELBOURNE, FL 32901 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 () Delete
Name: HOCKELBERG, CRAIG C
Address: 7380 PHILLIPS HWY, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Delete
Name: BRIGHT, MYLA L
Address: 7380 PHILLIPS HWY, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: BRISLAT, WILL
Address: 7380 PHILIPS HWY #432
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIGHT, WILL
Address: 7380 PHILLIPS HWY, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILL BRIGHT

MGR

01/24/2009

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