2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000022598

Entity Name: DIAMOND GLASS AND ALUMINUM, L.L.C.

FILED
Dec 07, 2015
Secretary of State
CC1650176830

Current Principal Place of Business:

2859 WORK DRIVE, UNIT NO. 1 FORT MYERS. FL 33916

Current Mailing Address:

P.O. BOX 61955

FORT MYERS. FL 33906 US

FEI Number: 59-3222304 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREASEN,JR., HENRY M 12811 KENWOOD LANE SUITE 13 FORT MYERS, FL 33907 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: HENRY M ANDREASEN, JR. 12/07/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WILLIAMS, BENITA Name WILLIAMS, RICHARD E

Address 2859 WORK DRIVE, UNIT NO. 1 Address 2859 WORK DRIVE, UNIT NO. 1

City-State-Zip: FORT MYERS FL 33916 City-State-Zip: FORT MYERS FL 33916

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENITA WILLIAMS MANAGER 12/07/2015