2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022598

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3222304 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2013

Secretary of State

CC7614718889

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail