| Current Mai  | ing Address:   |                                   |   |                               |
|--|--|-----------------------------------|---|-------------------------------|
| P.O. BOX 61  |  |                                   |   |                               |
| FORT MYER  | S, FL 33906 US   |                                   |   |                               |
| FEI Number: 59-3222304   |  | Certificate of Status Desired: No |   |                               |
| Name and Address of Current Registered Agent:  |  |                                   |   |                               |
| ANDREASEN,J<br>12811 KENWOO<br>SUITE 13<br>FORT MYERS,   | DD LANE  |                                   |   |                               |
| 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. |  |                                   |   |                               |
| The above named  | entity submits this statement for the purpose of changing its regis  | tered office or regis             | tered agent, or both, in the State of Flor                | ida.                          |
|  | entity submits this statement for the purpose of changing its regis<br>: HENRY M ANDREASEN, JR.  | tered office or regis             | tered agent, or both, in the State of Flor                | <sup>ida.</sup><br>04/01/2022 |
|  |  | tered office or regis             | tered agent, or both, in the State of Flor                |                               |
| SIGNATURE  | : HENRY M ANDREASEN, JR.   | tered office or regis             | tered agent, or both, in the State of Flor                | 04/01/2022                    |
| SIGNATURE  | : HENRY M ANDREASEN, JR.<br>Electronic Signature of Registered Agent   | tered office or regis             | tered agent, or both, in the State of Flor                | 04/01/2022                    |
| SIGNATURE  | HENRY M ANDREASEN, JR.     Electronic Signature of Registered Agent Person(s) Detail :   |                                   |   | 04/01/2022                    |
| SIGNATURE<br>Authorized I<br>Title   | HENRY M ANDREASEN, JR.     Electronic Signature of Registered Agent Person(s) Detail: MGR  | Title                             | MGR   | 04/01/2022<br>Date            |
| SIGNATURE<br>Authorized I<br>Title<br>Name<br>Address  | : HENRY M ANDREASEN, JR.<br>Electronic Signature of Registered Agent<br>Person(s) Detail :<br>MGR<br>WILLIAMS, BENITA                                | Title<br>Name                     | MGR<br>WILLIAMS, RICHARD E                                | 04/01/2022<br>Date            |
| SIGNATURE<br>Authorized I<br>Title<br>Name<br>Address  | : HENRY M ANDREASEN, JR.<br>Electronic Signature of Registered Agent<br>Person(s) Detail :<br>MGR<br>WILLIAMS, BENITA<br>2859 WORK DRIVE, UNIT NO. 1 | Title<br>Name<br>Address          | MGR<br>WILLIAMS, RICHARD E<br>2859 WORK DRIVE, UNIT NO. 1 | 04/01/2022<br>Date            |

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/01/2022

Apr 01, 2022 Secretary of State 0881143793CC

FILED

# 2022 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

Date