

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003997

FILED
Jul 02, 2008
Secretary of State

Entity Name: SEMPLASTICS, L.L.C.

Current Principal Place of Business:

724 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

724 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3677141 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:

WILLIS, GEORGE D
724 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114 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: SMITH, J. GREGORY
Address: 724 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: WILLIS, GEORGE A
Address: 23 TOMOKE COVE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: CARROZZA, ROB
Address: 724 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: EASTER, WILLIAM
Address: 724 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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

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

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: GEORGE WILLIS

MGR

07/02/2008

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