

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003997

FILED
Mar 21, 2009
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 ()

Name and Address of Current Registered Agent:

WILLIS, GEORGE D
724 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114 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: 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 D WILLIS

MGR

03/21/2009

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