

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049961

FILED
Sep 11, 2008
Secretary of State

Entity Name: FLORIDA PLASTICS MACHINERY, LLC

Current Principal Place of Business:

613 N PINTO CT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 196088
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 26-0149458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CHARLES A III
613 N PINTO COURT
WINTER SPRINGS, FL 32708 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: MGRM () Delete
Name: FLORIDA PLASTICS MAC, HINERY, INC
Address: P O BOX 196088
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGRM () Delete
Name: FLORIDA POLYMER EQUI, PMENT, INC.
Address: 4984 MEDORAS AVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA PLASTICS MAC, HINERY GRP., I N C
Address: P O BOX 196088
City-St-Zip: WINTER SPRINGS, FL 32719 US

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: CHARLES A. GORMAN III MGRM 09/11/2008

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