2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111940

Entity Name: POLY TACK, LLC

Current Principal Place of Business:

801 MARINA ROAD TITUSVILLE, FL 32796

Current Mailing Address:

801 MARINA ROAD TITUSVILLE. FL 32796 US

FEI Number: 80-0517432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, JOHN H 1702 S. WASHINGTON AVENUE TITUSVILLE, FL 32796 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 Jan 25, 2016

Secretary of State

CC7843441544

Authorized Person(s) Detail:

Title MGRM Title

NameBRANDLI, MATTNameGRAY, JEFFREY WAddress801 MARINA ROADAddress801 MARINA RD

City-State-Zip: TITUSVILLE FL 32796 City-State-Zip: TITUSVILLE FL 32796

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: MATTHEW BRANDLI

PRESIDENT

01/25/2016