

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001891

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** POLYBILT BODY COMPANY, LLC

**Current Principal Place of Business:**

1821 NW 57TH STREET  
OCALA, FL 34475

**New Principal Place of Business:**

230 NE 25TH AVE  
300  
OCALA, FL 34470

**Current Mailing Address:**

325 SPRING LAKE DRIVE  
ITASCA, IL 60143

**New Mailing Address:**

**FEI Number:** 36-4357503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAN, MICHAEL E ESQ  
230 NE 25TH AVENUE, SUITE 100  
OCALA, FL 34470 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  
Name: DEAN, TIMOTHY S  
Address: 1821 NW 57TH ST.  
City-St-Zip: Ocala, FL 34475

Title: MGRM  
Name: DARLEY, PETER  
Address: 325 SPRING LAKE DRIVE  
City-St-Zip: ITASCA, IL 60143

Title: MGRM  
Name: OWEN, DANIEL  
Address: 1821 NW 57TH STREET  
City-St-Zip: Ocala, FL 34475

I hereby 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: PETER DARLEY

MGRM

01/25/2010

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