

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001891

FILED
Jan 03, 2012
Secretary of State

Entity Name: POLYBILT BODY COMPANY, LLC

Current Principal Place of Business:

230 NE 25TH AVE
300
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

325 SPRING LAKE DRIVE
ITASCA, IL 60143 US

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 300
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: 230 NE 25TH AVE. - SUITE 300
City-St-Zip: Ocala, FL 34470 US

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

Title: MGRM
Name: OWEN, DANIEL
Address: 230 NE 25TH AVE - SUITE 300
City-St-Zip: Ocala, FL 34470 US

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

01/03/2012

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