

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013166

FILED
Apr 30, 2007
Secretary of State

Entity Name: POLY-TRIPLEX TECHNOLOGIES, LLC

Current Principal Place of Business:

13 NORRIEGO ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

13 NORRIEGO ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1251447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS GRADY REED, III, P.A.
4400 EAST STATE ROAD 20
SUITE 304
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

EASYBOOKS LLC
1114 E JIHN SIMS PKWY
#152
NICEVILLE, FL 32578 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: DANIELA ENGELDINGER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCNEIL, RONALD A
Address: 13 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: JONES, KATHRYN M
Address: 222 WOODLAWN DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

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: RONALD A MCNEIL

P

04/30/2007

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