

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003580

Entity Name: POLYMAX, L.L.C.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

1105 REBECCA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1105 REBECCA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNO, RICHARD B
1105 REBECCA DRIVE
MERRITT ISLAND, FL 32952

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRUNO, RICHARD B MR.
Address: 1105 REBECCA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD BRUNO

MGR

08/17/2004

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