

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-02-2004 90207 040 ****50.00

DOCUMENT # L03000014939

1. Entity Name
ACTIVATED POLISHING MATERIALS LLC



Principal Place of Business
1390 NORTH KILLIAN DR., BAY C
LAKE PARK, FL 33403

Mailing Address
1390 NORTH KILLIAN DR., BAY C
LAKE PARK, FL 33403

34000364



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182004 Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1184352

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAMBALE, JAMES
1390 NORTH KILLIAN DR., BAY C
LAKE PARK, FL 33403

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **Managing Partner** ☐ Delete
NAME **James Gambale**
STREET ADDRESS **5663 High Flyer Rd S**
CITY-ST-ZIP **Palm Beach Gardens, Fla 33418**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Business Manager** ☐ Delete
NAME **John Petralia**
STREET ADDRESS **90 Long Beach Blvd.**
CITY-ST-ZIP **Loveland, NJ 08008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Marketing Manager** ☐ Delete
NAME **Patrick Gambale**
STREET ADDRESS **324 Commons Way**
CITY-ST-ZIP **Palm Beach Gardens, Fla 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

James Gambale

2/10/04 561-844-7353

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



Attachment
34006364

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

February 4, 2004

ACTIVATED POLISHING MATERIALS LLC
1390 NORTH KILLIAN DR., BAY C
LAKE PARK, FL 33403

Subject: **ACTIVATED POLISHING MATERIALS LLC**

Reference Number: **L03000014939**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cc

ANNUAL REPORTS SECTION