

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015219

Entity Name: POLYGARD LOGISTICS, LLC

FILED  
Feb 06, 2006  
Secretary of State

**Current Principal Place of Business:**

5010 N. COOLIDGE AVE.  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

5010 N. COOLIDGE AVE.  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number: 59-1560107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORMAN, CHRISTOPHER H  
315 S. HYDE PARK AVE.  
TAMPA, FL 33606 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: MGR ( ) Delete  
Name: EMERSON, JOHN J  
Address: 3837 NORTHDAL BLVD. PMB 234  
City-St-Zip: TAMPA, FL 33624

Title: MGR ( ) Delete  
Name: PRATT, ERIC S  
Address: 5521 VAN DYKE ROAD  
City-St-Zip: LUTZ, FL 335494883

Title: MGR ( ) Delete  
Name: EMERSON, GLENN F  
Address: 13507 WESTSHIRE DRIVE  
City-St-Zip: TAMPA, FL 336182500

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: EMERSON, JOHN J  
Address: 5010 N COOLIDGE AVE  
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change ( ) Addition  
Name: PRATT, ERIC S  
Address: 5010 N COOLIDGE AVE  
City-St-Zip: TAMPA, FL 33614

Title: PRES (X) Change ( ) Addition  
Name: EMERSON, GLENN F  
Address: 5010 N COOLIDGE AVE  
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN EMERSON

VP

02/06/2006

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