

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015219

Entity Name: POLYGARD LOGISTICS, LLC

FILED
Jan 08, 2007
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 (X)

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 E. EMERSON

VP

01/08/2007

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