

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009796

FILED
Jan 26, 2010
Secretary of State

Entity Name: POLYMOON INVESTMENTS, LLC

Current Principal Place of Business:

19706 MORDEN BLUSH DR
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19706 MORDEN BLUSH DR
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-0702727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGIESTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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
Name: ROSEN, JERRY R.
Address: 19706 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: ROSEN, MAXINE S.
Address: 19706 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558

I hereby 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: JERRY R. ROSEN

MGR

01/26/2010

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