2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047086

Entity Name: PLASTIC INNOVATIONS, L.L.C.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4957 SABAL LAKE CIRCLE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4957 SABAL LAKE CIRCLE SARASOTA, FL 34238

FEI Number: 20-1284261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOERR, KENNETH D 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAINES, COLIN
 Name:

 Address:
 4937 SABAL LAKE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOLSTON, REG
 Name:

 Address:
 4937 SABAL LAKE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: COLIN KRAINES MGRM 04/29/2007