

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056209

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** POLY-TRIPLEX SOUTHEAST LLC

**Current Principal Place of Business:**

13 NORRIEGO ROAD  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

13 NORRIEGO ROAD  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-1422460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS GRADY REED, III, P.A.  
4400 EAST STATE ROAD 20  
SUITE 304  
NICEVILLE, FL 32578 US

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

EASYBOOKS LLC  
1114 E JOHN SIMS PKWY  
#152  
NICEVILLE, FL 32578 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: DANIELA ENGELDINGER

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCNEIL, RONALD A  
Address: 13 NORRIEGO RAOD  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RONALD A MCNEIL

MGRM

04/30/2007

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