2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056209

Entity Name: POLY-TRIPLEX SOUTHEAST LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3816 HOUSTON ROAD TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

3816 HOUSTON ROAD TALLAHASSEE, FL 32304

FEI Number: 20-1422460 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:

MCNEIL, RONALD A 3816 HOUSTON ROAD TALLAHASSEE, FL 32304 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCNEIL, RONALD A

 Address:
 3816 HOUSTON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: MEMB

Name: JONES, KATHRYN M Address: 736 DRIFTWOOD DRIVE City-St-Zip: LYNN HAVEN, FL 32444

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 Statues.

SIGNATURE: RON MCNEIL OWNE 04/29/2010