

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056209

FILED
Apr 30, 2011
Secretary of State

Entity Name: POLY-TRIPLEX SOUTHEAST LLC

Current Principal Place of Business:

3816 HOUSTON ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

67 NORWOOD DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

3816 HOUSTON ROAD
TALLAHASSEE, FL 32304

New Mailing Address:

67 NORWOOD DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-1422460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, RONALD A
3816 HOUSTON ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MCNEIL, RONALD A
67 NORWOOD DRIVE
MIRAMAR BEACH, FL 32550 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNEIL, RONALD A
Address: 67 NORWOOD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statutes.

SIGNATURE: RONALD A MCNEIL

MEMB

04/30/2011

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