

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072987

FILED
Jan 30, 2006
Secretary of State

Entity Name: POLIMERC, LLC

Current Principal Place of Business:

8168 MYSTIC HARBOUR CR.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8168 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8168 MYSTIC HARBOUR CR.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

8168 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-1723103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RICARDO
8168 MYSTIC HARBOUR CR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SILVA, RICARDO
8168 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 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: RICARDO SILVA

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, RICARDO
Address: 8168 MYSTIC HARBOUR CR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, RICARDO
Address: 8168 MYSTIC HARBOR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO SILVA

MGRM

01/30/2006

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