2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 08, 2005
Secretary of State

DOCUMENT# L04000083262

Entity Name: ALL POLY, LLC

Current Principal Place of Business:

13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

13612 COUNTY LINE ROAD
FOUNTAIN, FL 32438

Current Mailing Address:

13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438

New Mailing Address:

P. O. BOX 131
FOUNTAIN, FL 32438

FEI Number: 20-2050634 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOOVER, ROGER A
13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: HOOVER, ROGER A
Address: 13604 COUNTY LINE ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: MEM (X) Delete
Name: HOOVER, CHRISTINE M
Address: 13604 COUNTY LINE ROAD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER A HOOVER MGRM 11/08/2005

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