

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085747

FILED
Jun 20, 2006
Secretary of State

Entity Name: ADVANCED POLYMER RECYCLING, LLC

Current Principal Place of Business:

2 PENNSYLVANIA PLAZA, SUITE 1500
NEW YORK, NY 10121

New Principal Place of Business:

2501 BLUE RIDGE ROAD
SUITE 150
RALEIGH, NC 27607

Current Mailing Address:

C/O UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

C/O UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD, SUITE 100
TALLAHASSEE, FL 32309

FEI Number: 42-1665820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MORROW, T J
Address: 2 PENNSYLVANIA PLAZA, SUITE 1500
City-St-Zip: NEW YORK, NY 10121

Title: MGRM (X) Change () Addition
Name: STL,
Address: 2501 BLUE RIDGE ROAD, SUITE 150
City-St-Zip: RALEIGH, NC 27607

Title: MGR () Delete
Name: STOCK SOLUTIONS, INC, .
Address: 257 W. UWCHIAN AVE., SUITE 215
City-St-Zip: DOWNINGTOWN, PA 19335

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

Title: MGR (X) Delete
Name: SITZER, LEON C/O STL
Address: 2 PENNSYLVANIA PLAZA, SUITE 1500
City-St-Zip: NEW YORK, NY 10121

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 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: R. CLARK

MGRM

06/20/2006

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