

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090879

Entity Name: ENTEC AMERICA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD., SUITE 900
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD., SUITE 900
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-2014425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ASHTON, JAMES
1900 SUMMIT TOWER BLVD., SUITE 900
ORLANDO, FL 32810 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: JAMES ASHTON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENTEC POLYMERS, INC.,
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTEC POLYMERS, INC.,
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

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: JAMES ASHTON

CFO

04/26/2005

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