

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017284

Entity Name: POLIFORM NAPLES, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4651 MERCANTILE AVENUE  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN BREEN & GIBBS  
3838 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: CORBETT, LINDA M  
Address: 6173 STAR GRASS LANE  
City-St-Zip: NAPLES, FL 34116 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORBETT, LINDA M  
Address: 4651 MERCANTILE AVE  
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: LINDA M CORBETT

MGR

04/30/2009

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