

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108533

Entity Name: POLYCO LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Principal Place of Business:

2305 HIDDEN LAKE DRIVE
#10
NAPLES, FL 34112

Current Mailing Address:

2305 HIDDEN LAKE DRIVE
10
NAPLES, FL 34112

New Mailing Address:

FEI Number: 98-0476280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRA, JIRI
2305 HIDDEN LAKE DRIVE
10
NAPLES, FL 34112 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: JIRA, JIRI
Address: 2305 HIDDEN LAKE DRIVE#10
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

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: LAURENCE H. NICOLAS

EA

03/09/2006

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