

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108533

FILED
Apr 26, 2007
Secretary of State

Entity Name: POLYCO LLC

Current Principal Place of Business:

2305 HIDDEN LAKE DRIVE
#10
NAPLES, FL 34112

New Principal Place of Business:

5051 CASTELLO DRIVE
214
NAPLES, FL 34103

Current Mailing Address:

2305 HIDDEN LAKE DRIVE
10
NAPLES, FL 34112

New Mailing Address:

5051 CASTELLO DRIVE
214
NAPLES, FL 34103

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:

NICOLAS TAX & ACCOUNTING INC
5051 CASTELLO DRIVE
214
NAPLES, FL 34103 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: LAURENCE NICOLAS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINHART, JIRI
Address: 5051 CASTELLO DRIVE #214
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: SESTAK, NORBERT
Address: 5051 CASTELLO DRIVE #214
City-St-Zip: NAPLES, FL 34103

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: JIRI LINHART

MGR

04/26/2007

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