

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099530

Entity Name: POLYCREATIVE LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

14330 58TH STREET NORTH
1238
CLEARWATER, FL 33760

New Principal Place of Business:

6302 SONGBIRD WAY
TAMPA, FL 33625

Current Mailing Address:

14330 58TH STREET NORTH
1238
CLEARWATER, FL 33760

New Mailing Address:

6302 SONGBIRD WAY
1238
TAMPA, FL 33625

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LENFEST, ADAM M
14330 58TH STREET NORTH
1238
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LENFEST, ADAM M PARTNER
6302 SONGBIRD WAY
TAMPA, FL 33625 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: ADAM LENFEST

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENFEST, ADAM M
Address: 14330 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: WINKLER, NICOL
Address: 14330 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: CATTELLE, ERIK W
Address: 14330 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENFEST, ADAM M NICOL W
Address: 6302 SONGBIRD WAY
City-St-Zip: TAMPA, FL 33625

Title: MGR (X) Change () Addition
Name: WINKLER, NICOL N NICOL W
Address: 6302 SONGBIRD WAY
City-St-Zip: TAMPA, FL 33625

Title: MGR (X) Change () Addition
Name: CATTELLE, ERIK W NICOL W
Address: 6302 SONGBIRD WAY
City-St-Zip: TAMPA, FL 33625

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: NICOL WINKLER

PTNR

05/04/2007

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