

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099530

Entity Name: POLYCREATIVE LLC

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

6302 SONGBIRD WAY
TAMPA, FL 33625

New Principal Place of Business:

2308 E 10TH AVENUE
B
TAMPA, FL 33605

Current Mailing Address:

6302 SONGBIRD WAY
1238
TAMPA, FL 33625

New Mailing Address:

2308 E 10TH AVENUE
B
TAMPA, FL 33605

FEI Number: 20-5403257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LENFEST, ADAM M PARTNER
2308 E 10TH AVENUE
B
TAMPA, FL 33605 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: _____

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENFEST, ADAM M
Address: 2308 E 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGR
Name: WINKLER, NICOL
Address: 2308 E 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

I hereby 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: ADAM LENFEST

MGR

02/06/2010

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