

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001028

FILED
Jan 12, 2011
Secretary of State

Entity Name: RECYCLED PLASTIC FACTORY, LLC

Current Principal Place of Business:

530 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2248
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 20-8159565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGINS, CINDY L
530 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 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
Name: GOOGINS, CINDY L
Address: 530 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: CINDY L. GOOGINS

MGRM

01/12/2011

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