

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103043

FILED
Jun 25, 2009
Secretary of State

Entity Name: UNIQUE PLASTIC DESIGNS GROUP LLC

Current Principal Place of Business:

11805 SR 54
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11805 SR 54
POB 211
ODESSA, FL 33556

New Mailing Address:

POB 211
ODESSA, FL 33556

FEI Number: 26-1222272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

STERN, GARY
11805 SR 54
ODESSA, FL 33556 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: UNIQUE PRODUCT INDUSTRIES CORP.
Address: 11805 SR 54, POB 211
City-St-Zip: ODESSA, FL 33556

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 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: GARY M. STERN

MGRM

06/25/2009

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