2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000005776

Entity Name: BOSTON POLYMER GROUP, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY, #218
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY, #218
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRUE, RICHARD
277 ROYAL POINCIANA WAY
218
PALM BEACH, FL 33480 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: TRUE, RICHARD C
Address: 277 ROYAL POINCIANA WAY, SUITE 218
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: TRUE, KAREN
Address: 277 ROYAL POINCIANA WAY #218
City-St-Zip: PALM BEACH, FL 33480 US

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 Statues.

SIGNATURE: RICHARD TRUE MM 02/16/2010

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