

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011608

Entity Name: POLI-GRAPHIC DESIGN LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

810 MORINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

810 MARINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401

Current Mailing Address:

810 MORINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401

New Mailing Address:

810 MARINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401

FEI Number: 45-0588154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROBINSON, RONALD
810 MORINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROBINSON, RONALD
810 MARINA DEL RAY LN UNIT #3
WEST PALM BEACH, FL 33401 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: RONALD ROBINSON

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBINSON, RONALD
Address: 810 MORINA DEL RAY LN UNIT #3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BARBER, HERSHELLE E
Address: 220 ROSS DR.
City-St-Zip: DELRAY BEACH, FL 334453412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBINSON, RONALD
Address: 810 MARINA DEL RAY LN UNIT #3
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD ROBINSON

MGR

05/03/2009

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