

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078692

Entity Name: POLY ENGINEER, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1083 N COLLIER BLVD - # 344  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

120 WILDERNESS CAY  
NAPLES, FL 34114

**Current Mailing Address:**

1083 N COLLIER BLVD - # 344  
MARCO ISLAND, FL 34145

**New Mailing Address:**

120 WILDERNESS CAY  
NAPLES, FL 34114

FEI Number: 26-2870871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD  
STE 107  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

THOMAS, TROTTA  
120 WILDERNESS CAY  
NAPLES, FL 34114 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: THOMAS TROTTA

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: SO  
Name: TROTTA, THOMAS  
Address: 120 WILDERNESS CAY  
City-St-Zip: NAPLES, FL 34114

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: THOMAS TROTTA

SO

04/29/2011

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