

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100311

Entity Name: POLYCRAFT DESIGNS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1602 W DERBY AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

316 COMMERCE COURT
WINTER HAVEN, FL 33880

Current Mailing Address:

112 LAKE LENA BLVD
AUBURNDALE, FL 33823

New Mailing Address:

316 COMMERCE COURT
WINTER HAVEN, FL 33880

FEI Number: 26-3604077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, VIVI M
112 LAKE LENA BLVD
AUBURNDALE, FL 33823 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: MGR () Delete
Name: GARCIA, VIVI
Address: 112 LAKE LENA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: VIVI GARCIA

PRES

01/15/2009

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