

# 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