

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100311

FILED
Feb 22, 2010
Secretary of State

Entity Name: POLYCRAFT DESIGNS LLC

Current Principal Place of Business:

316 COMMERCE COURT
WINTER HAVEN, FL 33880

New Principal Place of Business:

112 LAKE LENA BLVD.
AUBURNDALE, FL 33823

Current Mailing Address:

316 COMMERCE COURT
WINTER HAVEN, FL 33880

New Mailing Address:

112 LAKE LENA BLVD.
AUBURNDALE, FL 33823

FEI Number: 26-3604077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GARCIA, VIVI
Address: 112 LAKE LENA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: VIVI GARCIA

MGR

02/22/2010

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