

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104064

FILED
Apr 22, 2010
Secretary of State

Entity Name: NUVISION BIOPLASTICS LLC

Current Principal Place of Business:

127 W FAIRBANKS AVE
469
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W FAIRBANKS AVE
469
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3685454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANN
1217 PARK GREEN PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 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: DAVID A. WEBSTER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DV
Name: STRAIT, JAMES L III
Address: 957 PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVST
Name: BURKHEAD, MICHAEL E
Address: 3886 LAKE MIRAGE BLVD
City-St-Zip: ORLANDO, FL 32817

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: MICHAEL E. BURKHEAD

V

04/22/2010

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