

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: SYLVITE SPECIALTY PRODUCTS, LLC

Current Principal Place of Business:

1607 W OLIVE STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3221 NORTH SERVICE RD.
SUITE 200
BURLINGTON, ON L7N 3G2 CA

New Mailing Address:

FEI Number: 26-3817962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVITE SOUTHEAST, LLC
1607 W. OLIVE ST.
LAKELAND, FL 33815 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: MGRM
Name: LOOMANS, HUGH M
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3 CA

Title: MGRM
Name: MCNAUGHTON, ROBERT
Address: 3321 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3 CA

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: JIM THOMSON

CFO

01/31/2011

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