

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070786

Entity Name: POLYNET GROUP, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4120 CENTER GATE BLVD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD BOX 311
SARASOTA, FL 34233 MA

New Mailing Address:

FEI Number: 27-5101638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, GREGORY N
4120 CENTER GATE BLVD.
SARASOTA, FL 34233 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: FREY, GREGORY N
Address: 4120 CENTER GATE BLVD.
City-St-Zip: SARASOTA, FL 34233

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: GREGORY N. FREY

MGR

02/14/2012

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