

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109932

FILED
Apr 29, 2012
Secretary of State

Entity Name: POLFLO, LLC.

Current Principal Place of Business:

6003 UMBRELLA TREE LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6003 UMBRELLA TREE LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-1330502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOLAJCZYK, JADWIGA M
6003 UMBRELLA TREE LANE
TAMARAC, FL 33319 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: MIKOLAJCZYK, JADWIGA M
Address: 6003 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR
Name: AJON, HAROLD
Address: 6003 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

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: JADWIGA MIKOLAJCZYK

MGR

04/29/2012

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