

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119551

FILED
Jan 26, 2010
Secretary of State

Entity Name: POLYTEC INTERNATIONAL LLC.

Current Principal Place of Business:

216 SOUTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

New Principal Place of Business:

4308 16TH STREET WEST
LEE HIGH ACRES, FL 33971

Current Mailing Address:

216 SOUTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

4308 16TH STREET WEST
LEE HIGH ACRES, FL 33971

FEI Number: 27-1510010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SASCHA
1540 N.W. 37TH TERR
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

VARGAS, GUSTAVO
4308 16TH STREET WEST
LEE HIGH ACRES, FL 33971 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: GUSTAVO VARGAS

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, GUSTAVO
Address: 4308 16TH STREET WEST
City-St-Zip: LEE HIGH ACRES, FL 33971

Title: MGR
Name: SPITLER, JACQUE
Address: 3947 BAXTER LN
City-St-Zip: BOZEMAN, MT 59718

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: GUSTAVO VARGAS

MGRM

01/26/2010

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