

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097605

FILED
Apr 15, 2011
Secretary of State

Entity Name: PHENIX SPECIALTY FILMS, LLC

Current Principal Place of Business:

940342 OLD NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

940342 OLD NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 27-3500928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: DOBINSKI, JOSEPH W
Address: 940342 OLD NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: HENDERSON, RICHARD D
Address: 4104 STERLING BLUFF CT
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM
Name: HOFFEND, RICHARD J JR.
Address: 1717 W BLOOMFIELD RD
City-St-Zip: HONEOYE FALLS, NY 14472 US

Title: MGRM
Name: SALERNO, DAVID W
Address: 33 OLD HICKORY ROAD
City-St-Zip: FAIRFIELD, CT 06824 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: JOSEPH W DOBINSKI

MGRM

04/15/2011

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