

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114765

Entity Name: MACKINAC POLYMERS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

16970-C SAN CARLOS BLVD
SUITE 139
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-C SAN CARLOS BLVD
SUITE 139
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 45-3590480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M ESQ.
1412 ROYAL PALM SQ. BLVD.
SUITE 103
FORT MYERS, FL 33919 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: LOCKE, RALPH
Address: 16970-C SAN CARLOS BLVD., SUITE 139
City-St-Zip: FORT MYERS, FL 33908

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: RALPH LOCKE

MGR

02/29/2012

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