

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117500

FILED
Mar 12, 2012
Secretary of State

Entity Name: POLYMER RECYCLING SOLUTIONS, LLC.

Current Principal Place of Business:

1180 PONCE DE LEON BLVD.
101
CLEARWATER, FL 33756 US

Current Mailing Address:

1180 PONCE DE LEON BLVD.
101
CLEARWATER, FL 33756 US

New Principal Place of Business:

1180 PONCE DE LEON BLVD.
201
CLEARWATER, FL 33756 US

New Mailing Address:

1180 PONCE DE LEON BLVD.
201
CLEARWATER, FL 33756 US

FEI Number: 45-3619864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON RD.
2
LARGO, FL 33771 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: VELTMAN, GREG
Address: 1180 PONCE DE LEON BLVD., #201
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: MOORE, MILES J
Address: 1180 PONCE DE LEON BLVD., 201
City-St-Zip: CLEARWATER, FL 33756 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: GREG VELTMAN

MGR

03/12/2012

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