

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001393

Entity Name: LRM INDUSTRIES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

135 GUS HIPPI BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

135 GUS HIPPI BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-2267069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SALLY A
135 GUS HIPPI BLVD
ROCKLEDGE, FL 32955 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 () Delete
Name: ENVIROKARE COMPOSITE, CORPORATION
Address: 641 LEXINGTON AVE SUITE 1427
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: NOVA CHEMICALS, INC.,
Address: 1550 CORAOPOLIS HEIGHTS RD
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: MGR () Delete
Name: MORRIS, SALLY A
Address: 135 GUS HIPPI BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEO () Delete
Name: VERBICKY, JOHN
Address: 135 GUS HIPPI BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CALLOUGH, JAMES G
Address: 135 GUS HIPPI BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: CFO () Change (X) Addition
Name: CAPP, TIMOTHY W
Address: 135 GUS HIPPI BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY W. CAPP

CFO

03/25/2009

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