

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000025

Entity Name: HILEX POLY CO. LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

101 E CAROLINA AVE
HARTSVILLE, SC 29550

New Principal Place of Business:

Current Mailing Address:

101 E CAROLINA AVE
HARTSVILLE, SC 29550

New Mailing Address:

FEI Number: 56-2379442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOP
Name: BIKULEGE, STAN
Address: 101 E CAROLINA AVENUE
City-St-Zip: HARTSVILLE, SC 29550

Title: CFO
Name: ANKERHOLZ, BRAD
Address: 101 E CAROLINA AVE
City-St-Zip: HARTSVILLE, SC 29550

Title: T
Name: RICK, MARTIN
Address: 101 E CAROLINA AVE
City-St-Zip: HARTSVILLE, SC 29550

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: RICK MARTIN

T

01/08/2010

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