

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001607

Entity Name: PRIME COAT II, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

405 N. OAKWOOD AVE.
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

405 N. OAKWOOD AVE.
WAUKEGAN, IL 60085

New Mailing Address:

FEI Number: 20-8938718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, THERESA
211 SW 203 AVE.
PEMBROKE PINES, FL 33029 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: POLYMER NATION LLC
Address: 405 N. OAKWOOD AVE.
City-St-Zip: WAUKEGAN, IL 60085

Title: MGR
Name: O'BRIEN, CHRISTOPHER
Address: 405 N. OAKWOOD AVE.
City-St-Zip: WAUKEGAN, IL 60085

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: CHRISTOPHER O'BRIEN

MGR

04/19/2011

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