

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015831

FILED
Mar 25, 2008
Secretary of State

Entity Name: PECONIC BAY POLO ENTERPRISES, LLC

Current Principal Place of Business:

4540 HWY 20 EAST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

275 SPRING ST SW
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-2649081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HWY 20 EAST
NICEVILLE, FL 32578 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: MCCALL, RUSSELL C
Address: 275 SPRING ST., S.W.
City-St-Zip: ATLANTA, GA 30303 US

ADDITIONS/CHANGES:

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

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: RUSSELL C MCCALL

MGR

03/25/2008

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