

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040058

FILED
May 06, 2007
Secretary of State

Entity Name: POLAR ENTERPRISES LLC

Current Principal Place of Business:

P.O. BOX 1834
OLD TOWN, FL 32680 US

New Principal Place of Business:

59 NE 483 AVE
OLD TOWN, FL 32680 US

Current Mailing Address:

P.O. BOX 1834
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 20-2740460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONAGHAN, ANDREW D
286 NE 596 AVE
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

MONAGHAN, ANDREW D
59 NE 483 AVE
OLD TOWN, FL 32680 US

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: ANDREW MONAGHAN

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONAGHAN, ANDREW D
Address: 286 NE 596 AVE
City-St-Zip: OLD TOWN, FL 32680 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONAGHAN, ANDREW D
Address: 59 NE 483 AVE
City-St-Zip: OLD TOWN, FL 32680 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: ANDREW MONAGHAN

MGR

05/06/2007

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