2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082986

Entity Name: POLK PROPERTY INVESTMENTS, LLC

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2161 COUNTY ROAD 540A SUITE 143 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

2161 COUNTY ROAD 540A SUITE 143 LAKELAND, FL 33813

FEI Number: 20-3353226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC. 773 S. KIRKMAN RD. SUITE 118 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WIGGINS, VIRGINIA S
 Name:

 Address:
 2161 COUNTY ROAD 540A., STE. 143
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA S. WIGGINS MGRM 03/09/2006