

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000986

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEGG INVESTMENTS OF POLK, LLC

Current Principal Place of Business:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-4280941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, GREG
1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 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: MGRM
Name: MASTERS, GREG
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: LADERER, EDWARD
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33803 US

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: MASTERS GREG

MGRM

04/27/2012

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