

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 31, 2012  
Secretary of State**

DOCUMENT# L06000000986

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: WILHELM, GREGORY T  
Address: 2017 LAKE BENTLEY COURT  
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM  
Name: PEEPLES, MICHAEL  
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: MICHAEL PEEPLES      MGRM      10/31/2012

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