

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 11, 2008  
Secretary of State**

DOCUMENT# L07000060560

Entity Name: RJT OF POLK COUNTY, LLC

**Current Principal Place of Business:**

801 CR630 WEST  
FROSTPROOF, FL 33843

**New Principal Place of Business:**

**Current Mailing Address:**

801 CR630 WEST  
FROSTPROOF, FL 33843

**New Mailing Address:**

FEI Number: 26-0368559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WISE, JAMES A  
801 CR630 WEST  
FROSTPROOF, FL 33843      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 ( ) Delete  
Name: WISE, RUDY A  
Address: 801 CRT 630 W  
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM ( ) Delete  
Name: WISE, TONY D  
Address: 680 KEEN RD  
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM ( ) Delete  
Name: WISE, JAMES A  
Address: 1438 MORNINGSIDE DR  
City-St-Zip: LAKE WALES, FL 33853

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WISE, RUDY A  
Address: 801 CR 630 W  
City-St-Zip: FROSTPROOF, FL 33843

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

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: JAMES A WISE

MGRM

08/11/2008

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