

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060560

FILED
Apr 10, 2009
Secretary of State

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:

WISE, JAMES A
1438 MORNINGSIDE DR
LAKE WALES, FL 33853 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISE, RUDY A
Address: 801 CR 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/10/2009

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