

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# L08000042609

Entity Name: POLLA PROPERTIES ONE, LLC

Current Principal Place of Business:

121 NE 92 ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

57 FELSHIRE LANE
PALM COAST, FL 32137

Current Mailing Address:

121 NE 92 ST.
MIAMI SHORES, FL 33138

New Mailing Address:

57 FELSHIRE LANE
PALM COAST, FL 32137

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

Name and Address of Current Registered Agent:

HOWARD, ALAN
14 E. BAY ST.
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: POLLA, LAWRENCE
Address: 121 NE 92 ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: RODRIGUEZ, MAYDEL
Address: 121 NE 92 ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLLA, LAWRENCE
Address: 57 FELSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MAYDEL
Address: 57 FELSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE POLLA

MGR

02/10/2009

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