

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042609

FILED
Mar 22, 2012
Secretary of State

Entity Name: POLLA PROPERTIES ONE, LLC

Current Principal Place of Business:

57 FELSHIRE LANE
PALM COAST, FL 32137

New Principal Place of Business:

104 RIVER PLANTATION ROAD NORTH
ST AUGUSTINE, FL 32092

Current Mailing Address:

57 FELSHIRE LANE
PALM COAST, FL 32137

New Mailing Address:

104 RIVER PLANTATION ROAD NORTH
ST AUGUSTINE, FL 32092

FEI Number: 26-3946788

FEI Number Applied For ()

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
Name: POLLA, LAWRENCE
Address: 104 RIVER PLANTATION ROAD NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGR
Name: POLLA, MAYDEL
Address: 104 RIVER PLANTATION ROAD NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

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: MAYDEL POLLA

MGR

03/22/2012

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