

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110366

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE COUPON BOOK OF EAST POLK COUNTY LLC

Current Principal Place of Business:

6039 CYPRESS GARDEN BLVD.
#528
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDEN BLVD.
#528
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 80-0311043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, ARTHUR H
6039 CYPRESS GARDEN BLVD.
#528
WINTER HAVEN,, FL 33884 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: BENNETT, ARTHUR H
Address: 6039 CYPRESS GARDEN BLVD. #528
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: BENNETT, FRANCINE A
Address: 6039 CYPRESS GARDEN BLVD. #528
City-St-Zip: WINTER HAVEN, FL 33884 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: FRANCINE BENNETT

VP

04/29/2011

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