

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2010
Secretary of State**

DOCUMENT# L09000045244

Entity Name: POLLY TOME, LLC

Current Principal Place of Business:

331 PETREL TRAIL
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

331 PETREL TRAIL
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 27-0146876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST, SUITE 210
BRADENTON, FL 34205 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
Name: WEBER, VIRGINIA TBE
Address: 331 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: MGRM
Name: WEBER, RONALD TBE
Address: 331 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212

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: BRENDEN MORIARTY AS ATTY IN FACT MGRM 04/09/2010

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