

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021628

FILED
Feb 16, 2011
Secretary of State

Entity Name: POLK BRICKS FOR EDUCATION, LLC

Current Principal Place of Business:

905 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

New Principal Place of Business:

204 MCLEAN PT
WINTER HAVEN, FL 33884

Current Mailing Address:

905 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

New Mailing Address:

204 MCLEAN PT
WINTER HAVEN, FL 33884

FEI Number: 27-2056594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETHERINGTON, RENEE
905 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

WETHERINGTON, RENEE
204 MCLEAN PT
WINTER HAVEN, FL 33884 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: RENEE WETHERINGTON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WETHERINGTON, RENEE
Address: 204 MCLEAN PT
City-St-Zip: WINTER HAVEN, FL 33884

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: RENEE WETHERINGTON

MGR

02/16/2011

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