. 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State

AITITOA	L IXEL OIXI	
DOCUMENT # L99000002 1. Entity Name THE POLO GROUNDS, L.L.C.	2884	
Principal Place of Business	_Mailing Address	
6050 5TH STREET, S.W. VERO BEACH, FL 32962	6050 5TH STREET, S.W. VERO BEACH, FL 32962	



DO NOT WRITE IN THIS SPACE

02182005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
65-0921128		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

Fee Required

979 BEACHLAND BOULEVARD	DO NOT WRITE
VERO BEACH, FL 32963	IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAHLE, GEORGE A JR 6020 5TH ST. S.W. VERO BEACH, FL 32968	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAHLE, SANDRA R 6020 5TH ST. S.W. VERO BEACH, FL 32968	-
TITLE NAME STREET ADDRESS CITY-SY-ZIP	MGR KAHLE, GEORGE A III 6020 5TH ST. S.W. VERO BEACH, FL 32968	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 📶

George A. Kahle, Ir.

2-23-05

712-778-2224

Daylime Phone #