

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002884

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE POLO GROUNDS, L.L.C.

Current Principal Place of Business:

6050 5TH STREET, S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

6050 5TH STREET, S.W.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0921128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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 () Delete
Name: KAHLE, GEORGE A JR
Address: 6020 5TH ST. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: KAHLE, SANDRA R
Address: 6020 5TH ST. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: KAHLE, GEORGE A III
Address: 6020 5TH ST. S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE A. KAHLE

MGR

01/08/2009

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