

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026581

FILED  
Feb 09, 2005  
Secretary of State

**Entity Name:** PROPERTY HOLDINGS OF POLK COUNTY, L.L.C.

**Current Principal Place of Business:**

P.O. BOX 4524  
WINTER HAVEN, FL 33885

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4524  
WINTER HAVEN, FL 33885

**New Mailing Address:**

**FEI Number:** 05-0540474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONAHUE, MICHELLE R ESQ.  
545 AVENUE K, S.E.  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

DAVIS, RICHARD L  
PO BOX 4524  
WINTER HAVEN, FL 33885 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: RICHARD L. DAVIS

02/09/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DAVIS, RICHARD J  
Address: PO BOX 4524  
City-St-Zip: WINTER HAVEN, FL 33885

Title: MGR ( ) Delete  
Name: DAVIS, TRYNTLE S  
Address: PO BOX 4524  
City-St-Zip: WINTER HAVEN, FL 33885

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, RICHARD L  
Address: PO BOX 4524  
City-St-Zip: WINTER HAVEN, FL 33885

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, TRYNTJE S  
Address: PO BOX 4524  
City-St-Zip: WINTER HAVEN, FL 33885

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD L. DAVIS

MGR

02/09/2005

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