

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042609

Entity Name: POLLA PROPERTIES ONE, LLC

Current Principal Place of Business:

57 FELSHIRE LANE
PALM COAST, FL 32137

Current Mailing Address:

57 FELSHIRE LANE
PALM COAST, FL 32137 US

FEI Number: 26-3946788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, ALAN
14 E. BAY ST.
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name POLLA, LAWRENCE
Address 57 FELSHIRE LANE
City-State-Zip: PALM COAST FL 32137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE POLLA

MGR

01/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date