2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160784

Entity Name: POLO SOUTH, LLC

Current Principal Place of Business:

11199 POLO CLUB ROAD WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB ROAD WELLINGTON, FL 33414

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

GALLE, CRAIG T 11199 POLO CLUB ROAD 1 WELLINGTON, FL 33414 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:	CRAIG T. GALLE			03/20/2014
		Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :					
	Title	MGRM	Title	MGR	
	Name	STRAUB, GLENN F	Name	SPANO, SAL	
	Address	11199 POLO CLUB ROAD	Address	11199 POLO CLUB ROAD	
	City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414	

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN F. STRAUB	
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MGR

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date