

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000095051

Entity Name: POLO DRIVE LLC

Current Principal Place of Business:

3145 POLO DRIVE
GULF STREAM, FL 33483

Current Mailing Address:

3145 POLO DRIVE
GULF STREAM, FL 33483 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, GRANT III
3145 POLO DRIVE
GULF STREAM, FL 33483 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 WILLIAMS, MARGARET P
Address 2 LADUE LANE
City-State-Zip: ST. LOUIS MO 63124

Title MGR
Name WILLIAMS, W. GRANT III
Address 1 LADUE LANE
City-State-Zip: ST. LOUIS MO 63124

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: W. GRANT WILLIAMS, III

MANAGER

01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date