

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000370978

**Entity Name:** POLK SAND COMPANY, LLC

**Current Principal Place of Business:**

6105 SPIRIT LAKE ROAD  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

P.O. BOX 1070  
BARTOW, FL 33831

**FEI Number:** 93-3115493

**Certificate of Status Desired:** No

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

POMEROY, AMY  
6105 SPIRIT LAKE ROAD  
WINTER HAVE, FL 33880 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, CO-PRESIDENT  
Name BOLING, FRED J JR.  
Address 6105 SPIRIT LAKE ROAD  
City-State-Zip: WINTER HAVEN FL 33880

Title MGR, CO-PRESIDENT  
Name MCNEILL, LANCE  
Address 1014 LAKE HOLLINGSWORTH DRIVE  
City-State-Zip: LAKELAND FL 33803

Title VP, ASST. TREASURER, ASST. SECRETARY  
Name CARROLL IV, P PATRICK  
Address 6105 SPIRIT LAKE ROAD  
City-State-Zip: WINTER HAVEN FL 33880

Title VP-FINANCE, TREASURER  
Name POMEROY, AMY  
Address 6105 SPIRIT LAKE ROAD  
City-State-Zip: WINTER HAVEN FL 33880

Title VP, SECRETARY  
Name CONNER, AMANDA S  
Address 6105 SPIRIT LAKE ROAD  
City-State-Zip: WINTER HAVEN FL 33880

Title VP, ASST. SECRETARY  
Name BERG, CHRISTIAN E  
Address 4001 NORALYN MINE ROAD  
City-State-Zip: BARTOW FL 33830

Title VP  
Name BOORD, DRUMMOND  
Address 6105 SPIRIT LAKE ROAD  
City-State-Zip: WINTER HAVEN FL 33880

*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:** AMY POMEROY

VP

02/06/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date