

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

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

03/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date