

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004006

Entity Name: 239 SOUTH POLK, LLC

Current Principal Place of Business:

6340 LA PAS TRAIL
INDIANAPOLIS, IN 46268

Current Mailing Address:

6340 LA PAS TRAIL
INDIANAPOLIS, IN 46268

FEI Number: 45-2898182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 MGRM
Name MOORE, DOUGLAS R
Address 6340 LA PAS TRAIL
City-State-Zip: INDIANAPOLIS IN 46268

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: DOUGLAS R MOORE

PRESIDENT

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date