

# **2012 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A32588

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** POLK POWER PARTNERS, L.P., LTD.

**Current Principal Place of Business:**

1125 US HWY 98 SOUTH  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

2929 ALLEN PARKWAY  
SUITE 2200  
HOUSTON, TX 77019

**New Mailing Address:**

**FEI Number:** 75-2424664      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

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

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

**GENERAL PARTNER INFORMATION:**

Document #: P37570  
Name: POLK POWER GP, INC.  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID R ROTH

SEC

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date