

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002829

Entity Name: POLAR GROWTH LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2666 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7584
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 59-6169302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, GT
1008 1/2 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

EBY, CHARLES S
2666 SWAMP CABBAGE CT.
FORT MYERS, FL 33901 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: CHARLES S. EBY

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYER, GT
Address: 1008 1/2 DREW ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EBY, CHARLES S
Address: 2666 SWAMP CABBAGE CT.
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: CHARLES S. EBY

MGR

01/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date