2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003350

Entity Name: POLK ENTERPRISES, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 E. SEMORAN BLVD., #225 CASSELBERRY, FL 32707 1015 E. SEMORAN BLVD., SUITE 225

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1015 E. SEMORAN BLVD., #225 CASSELBERRY, FL 32707 SUITE 225 CASSELBERRY, FL 32707

FEI Number: 59-3638275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POLK, NEAPOLEON F 1015 E. SEMORAN BLVD., #225 CASSELBERRY, FL 32707 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLK, NEAPOLEON

Address: 1015 E. SEMORAN BLVD., #225 City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: POLK, RUTH JAYSON Address: 579 NAPOLEON LANE City-St-Zip: LAKE MARY, FL 32746

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 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 Statues.

SIGNATURE: NEAPOLEON F POLK PRES 01/10/2011