2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004241

Entity Name: REAL ESTATE PROFESSIONALS OF POLK COUNTY, LLC

FILED Feb 15, 2010 Secretary of State

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

109 ALAMANDA DRIVE 2510 S. FLORIDA AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2510 S. FLORIDA AVE.

LAKELAND, FL 33803

2510 S. FLORIDA AVENUE
LAKELAND, FL 33803

LAKELAND, FL 33803

FEI Number: 80-0021046 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:

HERNANDEZ, ANDRES
2510 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US
HERNANDEZ, ANDRES
1443 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803 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: ANDRES HERNANDEZ 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, ANDRES

Address: 1443 HOLLINGSWORTH OAKS DR.

City-St-Zip: LAKELAND, FL 33803

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: ANDRES HERNANDEZ MGR 02/15/2010