

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005820

FILED
Jan 07, 2010
Secretary of State

Entity Name: COUNTRY MEADOWS OF POLK COUNTY, LLC

Current Principal Place of Business:

5529 US 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5529 U.S. HWY. 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3721231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, KENNETH F
5529 US 98 N
LAKELAND, FL 33809 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILHELM, KENNETH F
Address: 5529 US 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGRM
Name: SAUNDERS, JOE L
Address: 5529 US 98 N
City-St-Zip: LAKELAND, FL 33809

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 Statutes.

SIGNATURE: KENNETH WILHELM

MGR

01/07/2010

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