2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008023

Entity Name: A & B ENTERPRISES OF POLK COUNTY, L.L.C.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3325 CREWS LAKE DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3325 CREWS LAKE DRIVE LAKELAND, FL 33813

FEI Number: 59-3725846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREWS, BARBARA 3325 CREWS LAKE DRIVE LAKELAND, FL 33813 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: ANDREWS, BARBARA
Address: 3325 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BARBARA ANDREWS MGR 04/01/2010