

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011684

FILED
Feb 03, 2010
Secretary of State

Entity Name: JDG PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

1109 BRYN MAWR
LAKE WALES, FL 33853

New Principal Place of Business:

1109 BRYN MAWR AVE
LAKE WALES, FL 33853

Current Mailing Address:

1109 BRYN MAWR
LAKE WALES, FL 33853

New Mailing Address:

1109 BRYN MAWR AVE
LAKE WALES, FL 33853

FEI Number: 65-1137223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES D
1109 BRYN MAWR
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MORGAN, JAMES D
1109 BRYN MAWR AVE
LAKE WALES, FL 33853 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:

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, JAMES D
Address: 1109 BRYN MAWR AVE
City-St-Zip: LAKE WALES, FL 33853

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: JAMES D. MORGAN

MGR

02/03/2010

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