

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011684

FILED
Jan 04, 2011
Secretary of State

Entity Name: JDG PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

1109 BRYN MAWR AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1109 BRYN MAWR AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 65-1137223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MRG

01/04/2011

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