

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000016265

**FILED**  
**Jan 07, 2009**  
**Secretary of State**

**Entity Name:** J & H INVESTMENTS OF POLK COUNTY, L.L.C.

**Current Principal Place of Business:**

3065 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

1301 GRASSLANDS BLVD  
LAKELAND, FL 33803

**Current Mailing Address:**

3065 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803

**New Mailing Address:**

P.O. BOX 1838  
LAKELAND, FL 33802

**FEI Number:** 80-0046781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUCKEY, WARREN M  
1301 GRASSLANDS BLVD.  
LAKELAND, FL 33803 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 ( ) Delete  
Name: HOUGH, JAMES N  
Address: 3065 SHOAL CREEK VILLAGE DRIVE  
City-St-Zip: LAKELAND, FL 33803

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOUGH, JAMES N  
Address: 1301 GRASSLANDS BLVD  
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** WARREN M LUCKEY

RA

01/07/2009

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