2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016720

Entity Name: T.L.L. OF POLK COUNTY, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2017 LAKE BENTLEY COURT LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2017 LAKE BENTLEY COURT LAKELAND, FL 33803

FEI Number: 59-3753532 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:

WILHELM, GREGORY T 2017 LAKE BENTLEY COURT LAKELAND, FL 33803 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: WILHELM, GREGORY T
Address: 2017 LAKE BENTLEY COURT
City-St-Zip: LAKELAND, FL 33803

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: GREG WILHELM MGR 04/28/2011