

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000941

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: JR POLAND & ASSOCIATES, LLC

## Current Principal Place of Business:

P.O. BOX 511176  
PUNTA GORDA, FL 33951

## New Principal Place of Business:

1133 BAL HARBOR BLVD.  
1139  
PUNTA GORDA, FL 33950

## Current Mailing Address:

P.O. BOX 511176  
PUNTA GORDA, FL 33951

## New Mailing Address:

1133 BAL HARBOR BLVD.  
1139  
PUNTA GORDA, FL 33950

FEI Number: 01-0580432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLAND, JAMES R  
5065 SAN MASSIMO DRIVE  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

POLAND, JAMES R OWNER  
1133 BAL HARBOR BLVD.  
1139  
PUNTA GORDA, FL 33950 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: JAMES R. POLAND

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: POLAND, JAMES R  
Address: P.O. BOX 511176  
City-St-Zip: PUNTA GORDA, FL 33951

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLAND, JAMES R  
Address: 1133 BAL HARBOR BLVD.  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. POLAND

MR

01/26/2005

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