

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000941

FILED
Jan 21, 2006
Secretary of State

Entity Name: JR POLAND & ASSOCIATES, LLC

Current Principal Place of Business:

1133 BAL HARBOR BLVD.
1139
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
1139
PUNTA GORDA, FL 33950

New Mailing Address:

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 OWNER
1133 BAL HARBOR BLVD.
1139
PUNTA GORDA, FL 33950 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: POLAND, JAMES R
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLAND, JAMES R
Address: 1133 BAL HARBOR BLVD., 1139
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 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: JAMES R POLAND

MR

01/21/2006

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