

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000941

FILED
Jan 13, 2008
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:

POLAND, J R MGRM
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: J.R. POLAND

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLAND, JAMES R
Address: 1133 BAL HARBOR BLVD., 1139
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLAND, J 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 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: J.R. POLAND

MGRM

01/13/2008

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