

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026581

FILED
Jan 30, 2004
Secretary of State

Entity Name: PROPERTY HOLDINGS OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

P.O. BOX 4524
WITNER HAVEN, FL 33885

New Principal Place of Business:

P.O. BOX 4524
WINTER HAVEN, FL 33885

Current Mailing Address:

P.O. BOX 4524
WITNER HAVEN, FL 33885

New Mailing Address:

FEI Number: 05-0540474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONAHUE, MICHELLE R ESQ.
545 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: P () Delete
Name: DAVIS, RICHARD J
Address: PO BOX 4524
City-St-Zip: WINTER HAVEN, FL 33885

Title: V () Delete
Name: DAVIS, TRYNTLE S
Address: PO BOX 4524
City-St-Zip: WINTER HAVEN, FL 33885

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RICHARD J
Address: PO BOX 4524
City-St-Zip: WINTER HAVEN, FL 33885

Title: MGR (X) Change () Addition
Name: DAVIS, TRYNTLE S
Address: PO BOX 4524
City-St-Zip: WINTER HAVEN, FL 33885

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: RICHARD L. DAVIS

MGR

01/30/2004

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