

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026581

FILED
Feb 15, 2007
Secretary of State

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

Current Principal Place of Business:

6980 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4524
WINTER 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:

DAVIS, RICHARD L
PO BOX 4524
WINTER HAVEN, FL 33885 US

Name and Address of New Registered Agent:

DAVIS, RICHARD L
132 LAKE REGION CIR
WINTER HAVEN, FL 33881 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: RICHARD L DAVIS

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. DAVIS

MGR

02/15/2007

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