

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026581

**FILED**  
**Feb 25, 2009**  
**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  
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:**

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

02/25/2009

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