

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026836

FILED
Jan 07, 2004
Secretary of State

Entity Name: B & P POLK COUNTY INVESTMENTS, LLC

Current Principal Place of Business:

110 S.E. 6TH ST. 15TH FL
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH ST. 15TH FL
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A
110 S.E. 6TH ST. 15TH FL
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: SREENAN, PATRICK H
Address: C/O 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: SREENAN, BARBARA T
Address: C/O 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: PATRICK H. SREENAN MGRM 01/07/2004

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