

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026836

FILED
Apr 22, 2005
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:

500 JIM MORAN BLVD.
P. SREENAN FIADF 107
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

500 JIM MORAN BLVD
P. SREENAN FAI DF107
DEERFIELD BEACH, FL 33442

FEI Number: 80-0060891

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

PATRICK, SREENAN H
500 JIM MORAN BLVD.
FIADF 107
DEERFIELD BEACH, FL 33442 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: PATRICK H. SREENAN

04/22/2005

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: MGRM (X) Change () Addition
Name: SREENAN, PATRICK H
Address: PO BOX 1160
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Change () Addition
Name: SREENAN, BARBARA T
Address: PO BOX 1160
City-St-Zip: DEERFIELD BEACH, FL 33443 US

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

MGR

04/22/2005

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