

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027080

FILED
Feb 18, 2011
Secretary of State

Entity Name: LUCERNE INDUSTRIAL VENTURE OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

5529 U.S. HIGHWAY 98 N.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5529 U.S. HIGHWAY 98 N.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 32-0071035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOE L
5529 US HWY 98 N
LAKELAND, FL 33809 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: MGRM
Name: SAUNDERS, JOE L
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGRM
Name: WILHELM, KENNETH F
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGRM
Name: SAUNDERS, LEE
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

I hereby 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: JOE SAUNDERS

MGR

02/18/2011

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