

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008208

FILED
Feb 22, 2012
Secretary of State

Entity Name: LAGO PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

2000 E. EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 E. EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-6520277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GARY F
2000 E. EDGEWOOD DR., SUITE 102
LAKELAND, FL 33803 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
Name: GRELELA MANAGEMENT COMPANY
Address: 2000 E EDGEWOOD DRIVE STE 102
City-St-Zip: LAKELAND, FL 33803

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: GARY F. RICHARDS

PMGR

02/22/2012

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