

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028448

FILED
Mar 22, 2010
Secretary of State

Entity Name: POLK MOTOR CARS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

209 S. LAKE PARKER
LAKELAND, FL 33801

New Principal Place of Business:

425 S. LAKE PARKER
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 8204
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0127999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UITERWYK, STEVEN
209 S. LAKE PARKER
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

UITERWYK, STEVEN
425 S. LAKE PARKER
LAKELAND, FL 33801 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: STEVEN UITERWYK

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: UITERWYK, STEVEN
Address: 425 S. LAKE PARKER AVE.
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: KENNEY, LAURIE
Address: 425 S. LAKE PARKER AVE
City-St-Zip: LAKELAND, FL 33801

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: STEVEN UITERWYK

P

03/22/2010

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