

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038659

FILED
Feb 26, 2011
Secretary of State

Entity Name: KGW OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2114242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, KENNETH
5529 U.S. HIGHWAY 98 NORTH
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: MGR
Name: WILHELM, KENNETH
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: MGRM
Name: WILHELM, GREGORY
Address: 5529 U.S. 98 N.
City-St-Zip: LAKELAND, FL 33809

Title: MRS.
Name: TRINKLEIN, TRACY J
Address: 5529 U S HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MRS.
Name: MANCHERIAN, KRISTEN S
Address: 5529 U S 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: KENNETH WILHELM

MR.

02/26/2011

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