

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038923

FILED
Aug 28, 2005
Secretary of State

Entity Name: POLO LAND ENTERPRISES LLC

Current Principal Place of Business:

1118 EAST ATLANTIC AVENUE
E-1
DELRAY BEACH, FL 33483

New Principal Place of Business:

8266 SAWPINE ROAD
DELRAY BEACH, FL 33446

Current Mailing Address:

1118 EAST ATLANTIC AVENUE
E-1
DELRAY BEACH, FL 33483

New Mailing Address:

8266 SAWPINE ROAD
DELRAY BEACH, FL 33446

FEI Number: 26-0078380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUPKE, MARK
1118 EAST ATLANTIC AVENUE
E-1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PUPKE, MARK
8266 SAWPINE ROAD
DELRAY BEACH, FL 33446 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:

08/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PUPKE, MARK
Address: 1118 E. ATLANTIC AVE E-1
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PUPKE, MARK
Address: 8266 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK PUPKE

PRES

08/28/2005

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