

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040343

Entity Name: POLAND & CO. LLC

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

2823 FOREST HILLS BLVD
16
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2823 FOREST HILLS BLVD
16
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLAND, JONATHAN
2823 FOREST HILLS BLVD
16
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MGR () Delete
Name: POLAND, JONATHAN
Address: 2823 FOREST HILLS BLVD #16
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN POLAND

MGR

02/21/2004

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