

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041744

FILED
Apr 29, 2005
Secretary of State

Entity Name: POLK COMMERCIAL CENTER, LLC

Current Principal Place of Business:

660 CHARLOTTE STREET STE 5
PUNTA GORDA, FL 33950

New Principal Place of Business:

660 CHARLOTTE STREET STE 1
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 510215
PUNTA GORDA, 33 339510215

New Mailing Address:

660 CHARLOTTE STREET SUITE 1
PUNTA GORDA, FL 33950

FEI Number: 20-0767781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 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: MGRM () Delete
Name: POLK, CHARLES M III
Address: 4054 BEAVER LN, STE 1
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: POLK, CHARLES M JR
Address: PO BOX 510640
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLK, CHARLES M III
Address: 660 CHARLOTTE STREET SUITE 1
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: POLK, CHARLES M JR
Address: 660 CHARLOTTE STREET SUITE 1
City-St-Zip: PUNTA GORDA, FL 33950

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: CHARLES M. POLK JR

MGR

04/29/2005

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