

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041744

FILED
Apr 24, 2007
Secretary of State

Entity Name: POLK COMMERCIAL CENTER, LLC

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 1
PUNTA GORDA, FL 33950

New Principal Place of Business:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 1
PUNTA GORDA, FL 33950

New Mailing Address:

660 CHARLOTTE STREET
SUITE 3
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:

POLK, PAIGE C MRS.
660 CHARLOTTE STREET
SUITE 1
PUNTA GORDA, FL, FL 33950 US

Name and Address of New Registered Agent:

POLK, PAIGE C
660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950 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: PAIGE C. POLK

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLK, CHARLES M III
Address: 660 CHARLOTTE STREET SUITE 3
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: POLK, CHARLES M JR
Address: 660 CHARLOTTE STREET SUITE 3
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 Chapter 119, 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.

MGRM

04/24/2007

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