

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041744

FILED
Feb 12, 2008
Secretary of State

Entity Name: POLK COMMERCIAL CENTER, LLC

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950

New Principal Place of Business:

660 CHARLOTTE STREET
SUITE 5
PUNTA GORDA, FL 33950

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950

New Mailing Address:

660 CHARLOTTE STREET
SUITE 5
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
660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950 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: MGRM () Delete
Name: POLK, CHARLES M III
Address: 660 CHARLOTTE STREET SUITE 3
City-St-Zip: PUNTA GORDA, FL 33950

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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, III

MGRM

02/12/2008

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