

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041744

FILED
Apr 13, 2009
Secretary of State

Entity Name: POLK COMMERCIAL CENTER, LLC

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 5
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 5
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 510215
PUNTA GORDA, FL 33951

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:

POLK, CHARLES M III
660 CHARLOTTE STREET
SUITE 5
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: C. MICHAEL POLK III

04/13/2009

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: C. MICHAEL POLK III

MGRM

04/13/2009

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