

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050034

Entity Name: POLK FAST CASUAL, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5611 LIVE OAK ROAD
LAKELAND, FL 338133052 US

New Principal Place of Business:

Current Mailing Address:

5611 LIVE OAK ROAD
LAKELAND, FL 338133052 US

New Mailing Address:

FEI Number: 20-0456301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAD M
5611 LIVE OAK ROAD
LAKELAND, FL 338133052 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: SMITH, CHAD M
Address: 5611 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 338133052

Title: MGRM () Delete
Name: SMITH, GEORGIANA B
Address: 5611 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 338133052

Title: MGRM () Delete
Name: BINGHAM REALTY, INC.,
Address: 7304 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM () Delete
Name: BINGHAM, JAMES H
Address: 411 COMMERCIAL COURT; SUITE E
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: BINGHAM, TERESA A
Address: 7930 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

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

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

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

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 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: CHAD M SMITH

MGR

04/25/2005

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