

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-25-2005 90099 040 ****50.00

DOCUMENT # L04000006543					
1. Entity Name VISTA DEL LAGO OF POLK COUNTY, L.L.C.					
Principal Place of Business C/O KENNETH F. WILHELM 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809			Mailing Address C/O KENNETH F. WILHELM 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0648448	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WILHELM, KENNETH F 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS / MANAGERS				10. ADDITIONS / CHANGES	
TITLE	MGR	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	WILHELM, KENNETH F			NAME	
STREET ADDRESS	5529 U.S. HIGHWAY 98 NORTH			STREET ADDRESS	
CITY- ST- ZIP	LAKELAND FL 33809			CITY- ST- ZIP	
TITLE	MGR	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	JOE L. SAUNDERS			NAME	
STREET ADDRESS	5529 U.S. HWY 98 N			STREET ADDRESS	
CITY- ST- ZIP	LAKELAND, FL 33809			CITY- ST- ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY- ST- ZIP				CITY- ST- ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY- ST- ZIP				CITY- ST- ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY- ST- ZIP				CITY- ST- ZIP	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Kenneth F. Wilhelm</u> KENNETH F. WILHELM <u>1-25-05</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30008748



1st MOORE CR2E083 (10/04)