

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013988

FILED
Apr 22, 2008
Secretary of State

Entity Name: DEER LAKE OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

New Principal Place of Business:

2420 W. SHELL POINT RD.
RUSKIN, FL 33570

Current Mailing Address:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

New Mailing Address:

2420 W. SHELL POINT RD.
RUSKIN, FL 33570

FEI Number: 20-7093106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CORBETT, R. DENNIS
2420 W. SHELL POINT RD.
RUSKIN, FL 33570 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: R. DENNIS CORBETT

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, JOHN
Address: 135 N 6TH STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORBETT, R. DENNIS
Address: 2420 W. SHELL POINT RD.
City-St-Zip: RUSKIN, FL 33570

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: R. DENNIS CORBETT

MGR

04/22/2008

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