2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015706

Entity Name: COUNTRYVIEW ESTATES OF POLK COUNTY, L.L.C.

FILED Jan 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

FEI Number: 81-0644659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, JOE L 5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAUNDERS, JOE L

Address: 5529 U.S. HIGHWAY 98 NORTH City-St-Zip: LAKELAND, FL 33809

I hereby 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 Statues.

SIGNATURE: JOE L SAUNDERS MGR 01/07/2010