

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015709

FILED  
Mar 28, 2012  
Secretary of State

**Entity Name:** COUNTRYVIEW MEADOWS OF POLK COUNTY, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 81-0644661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Title: MGR  
Name: SAUNDERS, JOE L  
Address: 5529 U.S. HIGHWAY 98 NORTH  
City-St-Zip: LAKELAND, FL 33809

Title: MGRM  
Name: WILHELM, KENNETH F  
Address: 5524 US HWY 98 N  
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 Statutes.

SIGNATURE: JOE SAUNDERS

MGR

03/28/2012

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