

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044879

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE POLARIS LLC

Current Principal Place of Business:

901 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

3201 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

901 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

3201 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

FEI Number: 84-1649688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, JEFFREY W
901 S. ATLANTIC AVE.
COCOA BEACH, FL 32931 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: MGRM () Delete
Name: WELLS, JEFFREY W
Address: 901 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: WELLS, PATRICK W
Address: 530 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: GOODSIR, JOSEPH W JR
Address: 901 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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:

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: JEFFREY W. WELLS

MGRM

07/05/2005

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