

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048270

Entity Name: POLK MARINE, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 339802524

New Principal Place of Business:

Current Mailing Address:

134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 339802524

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

POLK, JEANNINE C
134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 33980 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: JEANNINE C. POLK

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POLK, CHARLES M MGR
Address: 134 NORTSHORE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR () Change (X) Addition
Name: POLK, PAUL L
Address: 152 SAPODILLA ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JEANNINE C. POLK

MGR

04/28/2005

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