

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048270

FILED
Apr 29, 2005
Secretary of State**Entity Name:** POLK MARINE, LLC**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:**POLK, JEANNINE C
134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 33980 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/MEMBERS:Title: MGR () Delete
Name: POLK, CHARLES M MGR
Address: 134 NORTSHORE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33980Title: MGR () Delete
Name: POLK, PAUL L
Address: 152 SAPODILLA ST.
City-St-Zip: PORT CHARLOTTE, FL 33980**ADDITIONS/CHANGES:**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: CHARLES M. POLK

MGR

04/29/2005

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