

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048270

Entity Name: POLK MARINE, LLC

**FILED**  
**Apr 25, 2011**  
**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:**

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/MANAGERS:**

Title: MGR  
Name: POLK, CHARLES M III  
Address: 134 NORTSHORE TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33980

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

Title: MGR  
Name: POLK, JEANNINE  
Address: 134 NORTSHORE TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JEANNINE C POLK

MGR

04/25/2011

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