

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048357

FILED
Apr 30, 2008
Secretary of State

Entity Name: POLK'S HARDWOOD FLOORING LLC

Current Principal Place of Business:

51 HIGHLAND AVENUE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

51 HIGHLAND AVENUE
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 20-1296932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOARDMAN SMITH & ASSOCIATES
1017 E SOUTH STREET
C
ORLANDO, FL 32801 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 () Delete
Name: POLK, CHARLES H
Address: 51 HIGHLAND AVENUE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 H. POLK

MGR

04/30/2008

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