

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077053

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** POLK MOTOR CARS REAL ESTATE HOLDINGS II, LLC

**Current Principal Place of Business:**

209 S. LAKE PARKER AVENUE  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

209 S. LAKE PARKER AVENUE  
LAKELAND, FL 33801

**New Mailing Address:**

**FEI Number:** 20-0127999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UITERWYK, STEVEN  
209 SOUTH LAKE PARKER AVENUE  
LAKELAND, FL 33801 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: UITERWYK, STEVEN  
Address: 209 SOUTH LAKE PARKER AVENUE  
City-St-Zip: LAKELAND, FL 33801

Title: S ( ) Delete  
Name: KENNEY, LAURIE  
Address: 209 S. LAKE PARKER AVE.  
City-St-Zip: LAKELAND, FL 33801

**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 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:** LAURIE KENNEY

MS.

04/24/2008

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