

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000077053

**FILED**  
**Mar 22, 2010**  
**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:**

425 S. LAKE PARKER AVENUE  
LAKELAND, FL 33801

**Current Mailing Address:**

P.O. BOX 8204  
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:**

UITERWYK, STEVEN  
425 SOUTH LAKE PARKER AVENUE  
LAKELAND, FL 33801 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: STEVEN UITERWYK

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: UITERWYK, STEVEN  
Address: 425 SOUTH LAKE PARKER AVENUE  
City-St-Zip: LAKELAND, FL 33801

Title: S  
Name: KENNEY, LAURIE  
Address: 425 S. LAKE PARKER AVE.  
City-St-Zip: LAKELAND, FL 33801

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: STEVEN UITERWYK

MGRM

03/22/2010

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