## 2006 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

## **ANNUAL REPORT**

DOCUMENT # L04000078122

TYLER POLK TRUST, L.L.C.

Principal Place of Business

125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 Mailing Address

125 NORTH 46 AVENUE HOLLYWOOD, FL 33021

## **FILED** Mar 29, 2006 8:00 am Secretary of State

03-16-2006 90033 038 \*\*\*\*50.00

30003695



02182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-6187563

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOTTLIEB, BRÜCE M ESQ. 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

| \$. | 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. | I am familiar with, and accept |
|-----|--|--------------------------------|
|     | the obligations of registered agent.   |                                |
|     |  |                                |

(NOTE: Registered Agent signature required when remiste

Filing Fee is \$50.00 Due by May 1, 2006

| 9.               | MANAGING MEMBERS/MANAGERS  |               |  |  |  |
|------------------|--|---------------|--|--|--|
| TITLE            | MGR  |               |  |  |  |
| NAME             | GOTTLIEB, BRUCE M  |               |  |  |  |
| STREET ADDRESS   | 125 NORTH 46 AVENUE  |               |  |  |  |
| CITY-ST-78P      | HOLLYWOOD, FL 33021  |               |  |  |  |
| IIITE            | MGR  |               |  |  |  |
| NAME             | GOTTLIEB, KENNETH A  |               |  |  |  |
| STREET ADDRESS   | 125 NORTH 46 AVENUE  |               |  |  |  |
| CITV-S1-ZIP      | HOLLYWOOD, FL 33021  |               |  |  |  |
| TITLE            |  |               |  |  |  |
| NAME             |  |               |  |  |  |
| STREET ADDRESS   |  | DO MOT MOTE   |  |  |  |
| CITY - ST - ZIP  |  | DO NOT WRITE  |  |  |  |
| TITLE            |  | IN THIS SPACE |  |  |  |
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| STREET ADDRESS   |  |               |  |  |  |
| CITY-SI-ZIP      |  |               |  |  |  |
| TITLE            |  |               |  |  |  |
| NAME             |  |               |  |  |  |
| STREET ACCIPIESS |  |               |  |  |  |
| CITY-ST-ZIP      |  |               |  |  |  |
| IHU              |  |               |  |  |  |
| NAME             |  |               |  |  |  |
| STREET ADDRESS   |  |               |  |  |  |
| CITY-ST-ZIP      |  |               |  |  |  |
| 11 I boroby      | 11. I hereby certly that the information supplied with this filling does not qualify for the exampliance contained in Change 3.10. Excite Statutes   Limber contained in the con |               |  |  |  |

SIGNATURE:

R AUTHORIZED REPRESENTATIVE

Daysme Prone #

## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 17, 2006

TYLER POLK TRUST, L.L.C. 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021

Subject: TYLER POLK TRUST, L.L.C.

Reference Number:

L04000078122

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MS ANNUAL REPORTS SECTION