

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078122

FILED
Apr 03, 2010
Secretary of State

Entity Name: TYLER POLK TRUST, L.L.C.

Current Principal Place of Business:

125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-6187563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021 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: GOTTLIEB, BRUCE M
Address: 125 NORTH 46 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: GOTTLIEB, KENNETH A
Address: 125 NORTH 46 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUCE GOTTLIEB

MGR

04/03/2010

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