

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086702

Entity Name: POLLY PROPERTY LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2046 GULF TO BAY BLVD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

405 VENTURA DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-1963731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGRO, JOHN D
405 VENTURA DR
OLDSMAR, FL 34677 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/MEMBERS:

Title: MGRM () Delete
Name: SGRO, JOHN D
Address: 405 VENTURA DR.
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: SGRO, LISA K
Address: 405 VENTURA DR.
City-St-Zip: OLDSMAR, FL 34677

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN SGRO

MGRM

02/10/2005

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