

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089581

Entity Name: POLK FAMILY LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 20-2209136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLK, CHARLES M III
134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLK, CHARLES M III
Address: 134 NORTH SHORE TER
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: MGRM () Delete
Name: POLK, JEANNINE C
Address: 134 NORTH SHORE TER
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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 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: JEANNINE C. POLK

MGRM

05/01/2006

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