2007 LIMITED LIABILITY COMPANY

Feb 09, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT #L04000089581 02-09-2007 90069 007 ****50.00 1. Entity Name POLK FAMILY LLC Principal Place of Business Mailing Address DUUTAPAA 134 NORTH SHORE TER 134 NORTH SHORE TER CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 600 Charlotte Street Suite, Apt. #, etc. 02062007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-2209136 Not Applicable Country USA Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLK, CHARLES M III, Street Address (P.O. Box Number is Not Acceptable) 134 NORTH SHORE TER CHARLOTTE HARBOR, FL 33980 City Zip Code 8. 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. Signature, typed or printed name of registered agent and trie if applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Change ■ Addition NAME POLK, CHARLES M III NAME STREET ADDRESS 134 NORTH SHORE TER STREET ADDRESS CITY-ST-ZP CHARLOTTE HARBOR, FL 33980 CITY-ST-ZIP TITLE Delete JIT) F Change ■ Addition POLK, JEANNINE C NAME STREET ADDRESS 134 NORTH SHORE TER STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980 CITY-ST-ZIP WILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAM8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Daytme Phone #

FILED