

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089581

Entity Name: POLK FAMILY LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

134 NORTSHORE TERR
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

660 CHARLOTTE ST
SUITE 5
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2209136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLK, CHARLES M III
134 NORTSHORE 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JEANNINE C POLK

MGRM

04/25/2011

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