

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089581

Entity Name: POLK FAMILY LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

134 NORTSHORE TERR
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

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 NORTSHORE TER
CHARLOTTE HARBOR, FL 33980 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: 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: CHARLES M POLK III

MGRM

04/11/2012

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