

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002976

FILED
Jan 09, 2012
Secretary of State

Entity Name: POLK COUNTY REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3974 ASHWORTH PLACE
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3974 ASHWORTH PLACE
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-2141795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: DAVIS, TIMOTHY S
Address: 3974 ASHWORTH PLACE
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR
Name: KNAACK, TODD
Address: 6817 O'DONIEL LOOP W.
City-St-Zip: LAKELAND, FL 33809

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: TIMOTHY S. DAVIS

MGR

01/09/2012

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