2907 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

FILED May 07, 2007 08:00 A Secretary of State DOCUMENT # L05000003038 1. Entity Name POLK INVESTMENT, LLC Principal Place of Business Mailing Address -7980 W. SAND LAKE RD. 7380 W. SAND LAKE RD. STE 420 STE 420 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3935379 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOHN, DAVID Street Address (P.O. Box Number is Not Acceptable) 7380 W. SAND LAKE RD. STE 420 ORLANDO FL 32819 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State __ Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ITHE HILL **MGRM** Delete U08000762972 □ Change ■ Addition NAME KOHN, DAVID NAML 05/29/07-80035-011 55.00 STREET ADDRESS 7380 W. SAND LAKE RD. STE 420 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP TIRE ☐ Delete HITE ☐ Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CtTY-ST-7IP TITLE ☐ 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-ZIP TITLE ☐ Delete RITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

5/1107 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 approvered to execute this report as required by Chapter 608, Florida Statutes.