

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012950

FILED
Apr 18, 2012
Secretary of State

Entity Name: POLK GROVE L.L.C.

Current Principal Place of Business:

365 MOFFITT ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

365 MOFFITT ROAD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 20-2409757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, CAROLYN K
365 MOFFITT ROAD
ZOLFO SPRINGS, FL 33890 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: MGR
Name: SKIPPER, CAROLYN P
Address: 365 MOFFITT ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR
Name: POLK, JAMES C
Address: 3004 ABELL ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR
Name: GRAINGER, ETHA FAYE
Address: P.O. BOX 713
City-St-Zip: MULBERRY, FL 33860

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: CAROLYN SKIPPER

MGR

04/18/2012

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