

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038758

FILED  
Jul 30, 2008  
Secretary of State

Entity Name: POLIVKA LADIES GROUP, LLC

## Current Principal Place of Business:

2600 SW 3RD AVENUE  
FT. LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

2600 SW 3RD AVENUE  
FT. LAUDERDALE, FL 33315 US

## New Mailing Address:

FEI Number: 20-2842970      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLIVKA, BASIL  
411 N NEW RIVER DR E  
#903  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

POLIVKA, BASIL  
1819 SE 17TH STREET  
#1206  
FT. LAUDERDALE, FL 33316 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:

07/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POLIVKA, BONNIE S  
Address: 1835 SE 4TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM ( ) Delete  
Name: POLIVKA ADAMS, LESLIE  
Address: 725 LALLY ROCK COURT  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM ( ) Delete  
Name: POLIVKA, RUTHANNE M  
Address: 1460 SPRINGWOOD TRACE SE  
City-St-Zip: WARREN, OH 44484 US

Title: MGRM ( ) Delete  
Name: DABELKO, MARIE  
Address: 3823 EVERETT HULL ROAD  
City-St-Zip: CORTLAND, OH 44410 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLIVKA, BONNIE S  
Address: 2600 SW 3RD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BONNIE S POLIVKA

MGMR

07/30/2008

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