

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038758

FILED
Mar 20, 2009
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
1819 SE 17TH STREET
#1206
FT. LAUDERDALE, FL 33316 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 () Delete
Name: POLIVKA, BONNIE S
Address: 2600 SW 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/20/2009

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