

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051154

Entity Name: POLK HOLDINGS, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0888879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL FL 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 () Delete
Name: FEE, DAVID
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: HAYES, JAMES (RUSTY)
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: LABATE, JAMES
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEE, DAVID MR.
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: HAYES, JAMES (RUSTY) MR.
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: LABATE, JAMES MR.
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JAMES B. LABATE

MGM

04/03/2009

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