

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051154

Entity Name: POLK HOLDINGS, LLC

FILED
Feb 06, 2011
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
Name: FEE, DAVID MR.
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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

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: JAMES LABATE

MGR

02/06/2011

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