

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062968

Entity Name: POLK LAND HOLDINGS, LLC

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 6837
LAKELAND, FL 33807

New Principal Place of Business:

6611 HAYTER DR
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6837
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-3084489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITSIKOULIS, MICHAEL
715 CRESCENT HILLS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PITSIKOULIS, MICHAEL
6611 HAYTER DR
LAKELAND, FL 33813 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:

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITSIKOULIS, MICHAEL
Address: 715 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 338077034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITSIKOULIS, MICHAEL
Address: 6611 HAYTER DR
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 33807

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY M TANNER

MGR

04/08/2007

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