

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062968

FILED
Mar 27, 2012
Secretary of State

Entity Name: POLK LAND HOLDINGS, LLC

Current Principal Place of Business:

6611 HAYTER DR
LAKELAND, FL 33813

New Principal Place of Business:

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
6611 HAYTER DR
LAKELAND, FL 33813 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: PITSIKOULIS, MICHAEL
Address: 6611 HAYTER DR
City-St-Zip: LAKELAND, FL 33813

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

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: JAY M. TANNER

MGR

03/27/2012

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