

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076611

FILED
Apr 10, 2009
Secretary of State

Entity Name: POLK COUNTY BUILDERS GROUP, LLC

Current Principal Place of Business:

4030 SOUTH PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811

New Principal Place of Business:

464 W. PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6254
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-3257581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULBERT, MARK
4030 SOUTH PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HULBERT, MARK
464 W. PIPKIN ROAD
SUITE 1
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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HULBERT, MARK
Address: 4030 SOUTH PIPKIN ROAD SUITE 100
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: HICKMAN, MICHAEL
Address: 7375 MILLBROOK OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULBERT, MARK
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

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: MARK HULBERT

MGRM

04/10/2009

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