

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082452

FILED
Apr 20, 2009
Secretary of State

Entity Name: POLK COUNTY REAL ESTATE NETWORKING ASSOCIATION, LLC

Current Principal Place of Business:

908 LIBERTY LANE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1510 ARIANA ST LOT 173
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 20-3349630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC
112 AVENUE E SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: RONALD A YOST

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDENBERG, EDWARD L
Address: 1510 ARIANA ST LOT 173
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

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: RONALD A YOST

RA

04/20/2009

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