

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086215

FILED
May 02, 2008
Secretary of State

Entity Name: BAUER PROPERTIES OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

515 EAST WABASH STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

515 EAST WABASH STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-3530826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAHLE, MARK F
5150 SOUTH FLORIDA AVENUE A-105
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUER, MICHAEL L
Address: 515 EAST WABASH STREET
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: BAUER, DENNIS C
Address: 2459 AMANDA LANE
City-St-Zip: SEVIERVILLE, TN 37876

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BAUER

MGRM

05/02/2008

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