

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099112

FILED
Apr 25, 2008
Secretary of State

Entity Name: MYERS POLK PROPERTIES, LLC

Current Principal Place of Business:

P. O. BOX 7790
LAKELAND, FL 33807

New Principal Place of Business:

P. O. BOX 2095
PLANT CITY, FL 33564

Current Mailing Address:

P. O. BOX 7790
LAKELAND, FL 33807

New Mailing Address:

P. O. BOX 2095
PLANT CITY, FL 33564

FEI Number: 20-3598659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GREGORY B
901 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MYERS, GREGORY B
104 W GRANT ST
PLANT CITY, FL 33566 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, GREGORY B
Address: 901 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, GREGORY B
Address: 104 W GRANT ST
City-St-Zip: PLANT CITY, FL 33566 US

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: GREGORY B. MYERS

MGRM

04/25/2008

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