

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108983

Entity Name: MICHAEL POLEY, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5102 OAK HILL DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

10615 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

5102 OAK HILL DRIVE
WINTER PARK, FL 32792

New Mailing Address:

10615 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEY, MICHAEL
5102 OAK HILL DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

POLEY, MICHAEL
10615 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLEY, MICHAEL
Address: 5102 OAK HILL DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLEY, MICHAEL
Address: 10615 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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 POLEY

MGR

04/30/2006

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