

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108983

Entity Name: MICHAEL POLEY, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

10615 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

1875 KAROLINA AVE
WINTER PARK, FL 32789

Current Mailing Address:

10615 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

New Mailing Address:

1875 KAROLINA AVE
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

POLEY, MICHAEL
1875 KAROLINA AVE
WINTER PARK, FL 32789 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLEY, MICHAEL
Address: 1875 KAROLINA AVE
City-St-Zip: WINTER PARK, FL 32789

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 L POLEY

MR.

09/04/2007

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