2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # L05000118647** 1. Entity Name POLK RETAIL SERVICES, LLC Mailing Address Principal Place of Business 5451 BLOOMFIELD BOULEVARD 5451 BLOOMFIELD BOULEVARD LAKELAND, FL 33810 US LAKELAND, FL 33810 US CR2E083 (11/05) 04022007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3958654 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSBY, JASON S DO NOT WRITE 5451 BLOOMFIELD BOULEVARD LAKELAND, FL 33810 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 000000719309 05/01/07-80058-020 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CROSBY, JASON S NAME STREET ADDRESS 5451 BLOOMFIELD BOULEVARD CITY-ST-ZIP LAKELAND, FL 33810 MGRM CROSBY, CHRISTINA B NAME 5451 BLOOMFIELD BOULEVARD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

863-859-2801

Daylime Phone #