

FEB 04 2016  
S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAST POLK LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN D LOCKLEAR  
Name of Person

EAST POLK, LLC  
Firm/Company

5214 Grand Blvd  
Address

LAKELAND FL 33812  
City/State and Zip Code

AllenLocklear@EastPolkLLC.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLEN D LOCKLEAR at (863) 665-2750  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

FILED  
16 FEB -3 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: EAST POLK, LLC

2. (a) 3025 Waterfield Lane (b) 3025 Waterfield Lane

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

LAkeLand FL 33803

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

LAkeLand FL 33803

3. 1/6/2006  
Date of filing/registration in Florida

4. L06000002067  
Document number

5. (a) ALLEN D Locklear  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5864 Crest Lane

LAkeLand, FL 33812

(b) 5214 Grand Blvd, LAkeLand FL 33812

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Office Address:**

5214 Grand Blvd

LAkeLand, FL 33812

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Allen D. Locklear  
Signature of a member or authorized representative of a member

Allen D. Locklear  
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Allen D. Locklear  
Signature of Registered Agent