

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020583

FILED
Mar 01, 2008
Secretary of State

Entity Name: CLM POLK PROPERTIES, LLC

Current Principal Place of Business:

850 E. GEORGE ST.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 764
BARTOW, FL 33831

New Mailing Address:

FEI Number: 51-0612624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MADRID, CONNIE L
850 E. GEORGE ST.
BARTOW, FL 33830 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: CONNIE L. MADRID

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADRID, LARRY D
Address: P.O. BOX 764
City-St-Zip: BARTOW, FL 33831

Title: MGR () Delete
Name: MADRID, CONNIE L
Address: P.O. BOX 764
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE L. MADRID

MGR

03/01/2008

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