

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028795

Entity Name: POLK MATERIALS, L.L.C.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1546 WATERWITCH DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1546 WATERWITCH DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-5023537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

FREEMAN, ADAM S
1617 S DIVISION AVER
ORLANDO, FL 32805 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: ADAM S FREEMAN

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEMAN, ADAM S
Address: 1546 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806 US

I hereby 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: ADAM S FREEMAN

MGR

03/15/2012

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