

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031491

FILED
Mar 16, 2009
Secretary of State

Entity Name: POLO GROUP, LLC

Current Principal Place of Business:

29232 REGENCY CIRCLE
WESTLAKE, OH 44145 US

New Principal Place of Business:

60 TRANQUILITY WAY
H01
MARATHON, FL 33050 US

Current Mailing Address:

3907 SOLYMAR DRIVE
SARASOTA, FL 34242 US

New Mailing Address:

29232 REGENCY CIRCLE
WESTLAKE, OH 44145 US

FEI Number: 20-5009106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKLUND, PAUL
3907 SOLYMAR DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EKLUND, CLAUDIA
Address: 29232 REGENCY CIRCLE
City-St-Zip: WESTLAKE, OH 44145 US

Title: MGRM () Delete
Name: EKLUND, PAUL
Address: 3907 SOLYMAR
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM () Delete
Name: WAKEFIELD, MARK
Address: 18908 BREWSTER RD.
City-St-Zip: AURORA, OH 44202 US

ADDITIONS/CHANGES:

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

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: CLAUDIA EKLUND

MGRM

03/16/2009

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