

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031491

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** POLO GROUP, LLC

**Current Principal Place of Business:**

60 TRANQUILITY WAY  
H01  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

29232 REGENCY CIRCLE  
WESTLAKE, OH 44145 US

**New Mailing Address:**

**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  
Name: EKLUND, CLAUDIA  
Address: 29232 REGENCY CIRCLE  
City-St-Zip: WESTLAKE, OH 44145 US

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

Title: MGRM  
Name: WAKEFIELD, MARK  
Address: 18908 BREWSTER RD.  
City-St-Zip: AURORA, OH 44202 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: CLAUDIA EKLUND

MGRM

04/20/2012

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