

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046251

FILED
Mar 15, 2009
Secretary of State

Entity Name: POLK ACES COMPETITIVE CHEERLEADING LLC

Current Principal Place of Business:

3610 DAN UNIE LANE
LAKELAND, FL 33813

New Principal Place of Business:

3610 DAN UNIE LANE
LAKELAND, FL 33812

Current Mailing Address:

3610 DAN UNIE LANE
LAKELAND, FL 33813

New Mailing Address:

3610 DAN UNIE LANE
LAKELAND, FL 33812

FEI Number: 20-4827340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, PRESTON A
3610 DAN UNIE LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CRAFT, PRESTON A
3610 DAN UNIE LANE
LAKELAND, FL 33812 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: PRESTON A. CRAFT

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAFT, PRESTON A
Address: 3610 DAN UNIE LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAFT, PRESTON A
Address: 3610 DAN UNIE LANE
City-St-Zip: LAKELAND, FL 33812

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: PRESTON A. CRAFT

PRES

03/15/2009

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