

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053536

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOMBER ROAD OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

135 NORTH 6TH STREET, SUITE A
HAINES CITY, FL 33844

New Principal Place of Business:

8297 CHAMPIONS GATE #339
CHAMPIONS GATE, FL 33896

Current Mailing Address:

135 NORTH 6TH STREET, SUITE A
HAINES CITY, FL 33844

New Mailing Address:

8297 CHAMPIONS GATE #339
CHAMPIONS GATE, FL 33896

FEI Number: 20-4968963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
135 NORTH 6TH STREET, SUITE A
HAINES CITY, FL 33844 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: MGR () Delete
Name: MURPHY, JOHN
Address: 135 NORTH 6TH STREET, SUITE A
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JOHN
Address: 8297 CHAMPIONS GATE #339
City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOHN M. MURPHY

MGR

04/15/2009

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