

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053536

FILED
Apr 16, 2010
Secretary of State

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

Current Principal Place of Business:

8297 CHAMPIONS GATE #339
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE #339
CHAMPIONS GATE, FL 33896

New Mailing Address:

PO BOX 1140
EAGLE LAKE, FL 33839

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:

MURPHY, JOHN
8297 CHAMPIONS GATE #339
CHAMPIONS GATE, FL 33896 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, JOHN
Address: 8297 CHAMPIONS GATE #339
City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOHN M. MURPHY

MGR.

04/16/2010

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