

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058375

FILED
Jan 25, 2007
Secretary of State

Entity Name: DS HOLDINGS OF POLK COUNTY, LLC

Current Principal Place of Business:

5529 U.S. HWY. 98 N.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5529 U.S. HWY. 98 N.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILHELM, KENNETH F
1228 E. BEDFORD LN
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SAUNDERS, JOE L
5529 US 98 NORTH
LAKELAND, FL 33809 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: JOE SAUNDERS

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUNDERS, JOE L
Address: 5529 U.S. HWY. 98 N.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE SAUNDERS

MGMR

01/25/2007

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