

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074653

FILED
Mar 12, 2009
Secretary of State

Entity Name: B & L PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

P. O. BOX 488
EATON PARK, FL 33840 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 488
EATON PARK, FL 33840 US

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:

VINING, GEOFFREY C
1611 HARDEN BLVD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

VINING, GEOFFREY C
1611 HARDEN BLVD
LAKELAND, FL 33803 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAWFORD, WARREN E
Address: P. O. BOX 488
City-St-Zip: EATON PARK, FL 33840

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 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: WARREN E. CRAWFORD

MNGR

03/12/2009

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