

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074653

FILED
Feb 16, 2010
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:

P. O. BOX 509
EATON PARK, FL 33840 US

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 509
EATON PARK, FL 33840 US

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
LAKELAND, FL 33803 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: MGRM
Name: CRAWFORD, WARREN E
Address: P. O. BOX 509
City-St-Zip: EATON PARK, FL 33840

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: WARREN E CRAWFORD MGRM 02/16/2010

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