

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074653

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

PARRISH & PARRISH CPA'S, P.A.
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: WADE PARRISH

03/23/2011

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 US

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 CRAWFORD

MGRM

03/23/2011

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