2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088283

Entity Name: MEEKS ENTERPRISES OF POLK COUNTY, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 EAST HOOKER STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

875 EAST HOOKER STREET BARTOW, FL 33830

FEI Number: 20-5517061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEKS, CARLA J 875 EAST HOOKER STREET BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEEKS, CARLA J

Address: 875 EAST HOOKER STREET City-St-Zip: BARTOW, FL 33830

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 Statues.

SIGNATURE: CARLA J MEEKS MGR 03/31/2012