

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089808

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: TAP OF POLK COUNTY, LLC

## Current Principal Place of Business:

1300 THIRD STREET NW  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

1300 THIRD STREET SW  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

P.O. BOX 549  
EAGLE LAKE, FL 33839

## New Mailing Address:

P.O. BOX 549  
EAGLE LAKE, FL 338390549 US

FEI Number: 20-5426483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STRANG, MICHAEL  
1015 N. 12TH STREET  
EAGLE LAKE, FL 33839 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 ( ) Delete  
Name: CONTI, RICHARD J  
Address: 216 E. MCLEOD ROAD  
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM ( ) Delete  
Name: STRANG, MICHAEL  
Address: 1015 N. 12TH STREET  
City-St-Zip: EAGLE LAKE, FL 33839

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONTI, RICHARD J  
Address: 216 E. MCLEOD ROAD  
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: MGRM (X) Change ( ) Addition  
Name: STRANG, MICHAEL  
Address: 1015 N. 12TH STREET  
City-St-Zip: EAGLE LAKE, FL 33839 US

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: RICHARD J CONTI

MGRM

06/07/2007

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