2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000089808

TAP OF POLK COUNTY, LLC



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1300 THIRD STREET SW

. .

P.O. BOX 549

WINTER HAVEN, FL 33880

EAGLE LAKE, FL 33839-0549 US



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5426483 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CONTI, RICHARD J 216 E MCLEOD RD EAGLE LAKE, FL 33839

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8. The above the obligat	named entity submits this statement for the purpose of chations of registered agent.	anging its registered office or registered agent, or both, in the Ste	te of Florida. I am familiar with, and accept	
SIGNATURE.				
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
	E NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS	The first test to the second of the second o		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGRM CONTI, RICHARD J 216 E. MCLEOD ROAD EAGLE LAKE, FL 33839	nev#	05740000921761	
TITLE NAME STREET ADDRESS		U3/15/	:08-80018-022 (138,75	

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CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME

TITLE NAME STREET ADDRESS CITY - ST - 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE