

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101197

FILED
May 22, 2007
Secretary of State

Entity Name: POLK CAPITAL ENTERPRISES LLC

Current Principal Place of Business:

130 SYLVAN COURT
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

130 SYLVAN COURT
AUBURNDALE, FL 33823 US

New Mailing Address:

130 SYLVANA COURT
AUBURNDALE, FL 33823 US

FEI Number: 20-8530410 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:

CARROZZELLA, JOHN C
10006 CROSS CREEK BLVD, SUITE 416
TAMPA, FL 33647 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: MGR () Delete
Name: CENTRAL FLORIDA REAL, ESTATE ENTERPRISES INC
Address: 130 SYLVAN COURT
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTRAL FLORIDA REAL, ESTATE ENTERPRISES INC
Address: 130 SYLVANA COURT
City-St-Zip: AUBURNDALE, FL 33823 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: RICK FLICKINGER

MGR

05/22/2007

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