

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108700

FILED
Jan 02, 2008
Secretary of State

Entity Name: POLK CONSTRUCTION LLC

Current Principal Place of Business:

6174 MASTEL LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6174 MASTEL LANE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-2330504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN W JR
6174 MASTEL LANE
CRESTVIEW, FL 32539 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: POLK, JOHN W JR.
Address: 6174 MASTEL LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: THOMAS, CAMERON J
Address: 6174 MASTEL LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STRICKLAND, THOMAS F
Address: 79 PAT MARIE LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JOHN W. POLK JR.

MGRM

01/02/2008

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