2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122270

Entity Name: DR PROPERTIES OF POLK COUNTY, LLC

FILED Feb 07, 2011 Secretary of State

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

355 WEST DAVIDSON ST. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 783 BARTOW, FL 33831

FEI Number: 20-8090084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, DOUGLAS E 355 WEST DAVIDSON ST 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: JACKSON, DOUGLAS E

Address: PO BOX 783 City-St-Zip: BARTOW, FL 33831

Title: MGRM

 Name:
 PORTER, ROSS E

 Address:
 PO BOX 783

 City-St-Zip:
 BARTOW, FL 33831

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: ROSS E PORTER MGRM 02/07/2011