

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013820

Entity Name: POLZIN PROPERTIES, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2124 ZARAGOZA PLACE
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

2124 ZARAGOZA PLACE
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: POLZIN, LOREN H
Address: 2124 ZARAGOZA PLACE
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: POLZIN, JANET A
Address: 2124 ZARAGOZA PLACE
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

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

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

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: JANET A. POLZIN

MGRM

04/15/2008

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