

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017411

Entity Name: POLO 192, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5728 MAJOR BOULEVARD, SUITE 601
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 174
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BOULEVARD, SUITE 601
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BOULEVARD,
SUITE 174
ORLANDO, FL 32819

FEI Number: 75-3234121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
5728 MAJOR BOULEVARD, SUITE 601
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HODGE, RANDALL R
5728 MAJOR BOULEVARD,
SUITE 174
ORLANDO, FL 32819 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: RANDALL HODGE

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PSD () Change (X) Addition
Name: DIAB, MOHAMED N PSD
Address: 5728 MAJOR BLVD #174
City-St-Zip: ORLANDO, FL 32819

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: MOHAMED DIAB

PSD

04/21/2008

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