

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017411

Entity Name: POLO 192, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

5728 MAJOR BOULEVARD  
SUITE 174  
ORLANDO, FL 32819

## New Principal Place of Business:

5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819

## Current Mailing Address:

5728 MAJOR BOULEVARD,  
SUITE 174  
ORLANDO, FL 32819

## New Mailing Address:

5555 S. KIRKMAN RD.  
SUITE 201  
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 174  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HODGE, RANDALL R  
5555 S. KIRKMAN RD.  
SUITE 201  
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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: KHATIB, RASHID A  
Address: 5555 S. KIRKMAN RD. STE 201  
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: RASHID A. KHATIB

MGR

04/27/2009

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