

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048992

Entity Name: POLO FIELD ONE, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414

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:

DOORAKIAN, DNAIEL R
625 NORTH FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DOORAKIAN, DANIEL ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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: DANIEL DOORAKIAN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLISSIMO, MARK J
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARK J. BELLISSIMO

MGR

02/17/2009

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