

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054248

FILED
Jan 04, 2012
Secretary of State

Entity Name: S & D HOLDINGS OF POLK COUNTY, LLC

Current Principal Place of Business:

625 COMMERCE DRIVE
SUITE 106
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6558
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-0410359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN T
5105 HIGHLANDS LAKEVIEW LOOP
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

MOORE, STEVEN T
625 COMMERCE DRIVE
106
LAKELAND, FL 33813 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, STEVEN T
Address: POST OFFICE BOX 6558
City-St-Zip: LAKELAND, FL 33807

Title: MGR
Name: MULDOON, DIANE M
Address: POST OFFICE BOX 6558
City-St-Zip: LAKELAND, FL 33807

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 Statutes.

SIGNATURE: STEVEN T. MOORE

MGR

01/04/2012

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