

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058116

Entity Name: TACKERIA POLO, LLC

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

13501 SOUTH SHORE BOULEVARD  
SUITE 106-107  
WELLINGTON, FL 33414

## Current Mailing Address:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414

## New Principal Place of Business:

13501 SOUTH SHORE BOULEVARD  
SUITE 106-107  
WELLINGTON, FL 33414 US

## New Mailing Address:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 US

FEI Number: 26-0272270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 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: MGR ( ) Delete  
Name: COPPOLA, ANTHONY L  
Address: 13501 SOUTH SHORE BOULEVARD, SUITE 106-107  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COPPOLA, ANTHONY L  
Address: 13501 SOUTH SHORE BLVD, SUITE 106-107  
City-St-Zip: WELLINGTON, FL 33414 US

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: ANTHONY L. COPPOLA

MGR

02/11/2009

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