

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058116

Entity Name: TACKERIA POLO, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

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
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 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

03/24/2011

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