

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092742

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE POLLY FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1014 RHODES VILLA AVENUE
ATTN: LINDA DIMARCO POLLY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1014 RHODES VILLA AVENUE
ATTN: LINDA DIMARCO POLLY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD., SUITE 1100 (DAG)
WEST PALM BEACH, FL 33401 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: POLLY, LINDA
Address: 1014 RHODES VILLA AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: LINDA POLLY

MGR

01/15/2011

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