

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095635

FILED  
Aug 03, 2008  
Secretary of State

Entity Name: POLARTIC ENTERPRISES LLC

**Current Principal Place of Business:**

228 CANAL BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

228 CANAL BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 30-0443137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRONSTEIN, JOEL D  
150 SECOND AVENUE NORTH, SUITE 1100  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

JACOBSEN, DIANE D  
228 CANAL BLVD  
#2  
PONTE VEDRA BEACH, FL 32082 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: DIANE JACOBSEN

08/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: JACOBSEN, DIANE D  
Address: 228 CANAL BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DIANE JACOBSEN

MGR

08/03/2008

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