

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098108

FILED
Apr 14, 2009
Secretary of State

Entity Name: U & H ENTERPRISES OF POLK COUNTY, LLC

Current Principal Place of Business:

1730 CRUMP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

100 PACKING HOUSE RD
BARTOW, FL 33830

Current Mailing Address:

1730 CRUMP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 9
ALTURAS, FL 33820

FEI Number: 26-1158404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDIKE, DAVID C
1730 CRUMP ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

UPDIKE, DAVID C II
1730 CRUMP ROAD
WINTER HAVEN, FL 33881 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: DAVID C UPDIKE II

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D () Delete
Name: UPDIKE, DAVID C
Address: 1730 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: UPDIKE, DAVID C II
Address: 1730 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 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: DAVID C UPDIKE II

P/D

04/14/2009

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