

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098108

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

100 PACKING HOUSE RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 9
ALTURAS, FL 33820

New Mailing Address:

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 II
1730 CRUMP ROAD
WINTER HAVEN, FL 33881 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: P/D
Name: UPDIKE, DAVID C II
Address: 1730 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 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: D CLINTON UPDIKE II

P/D

04/29/2011

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