2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114300

Entity Name: DST OF POLK COUNTY, L.L.C.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2732 COVENTRY AVENUE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2732 COVENTRY AVENUE LAKELAND, FL 33803

FEI Number: 26-1506069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TART, CHARLES D JR 2732 COVENTRY AVENUE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TART, CHARLES D JR
Address: 2732 COVENTRY AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR

Name: TART, SUSAN W
Address: 2732 COVENTRY AVENUE
City-St-Zip: LAKELAND, FL 33803

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 Statues.

SIGNATURE: SUSAN W TART MGR 02/28/2012