

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116529

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: POLK COUNTY HOLDINGS LLC

**Current Principal Place of Business:**

5510 NW 38 TERRACE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5510 NW 38 TERRACE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 26-1519746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIGLER, KAREN J  
4175 DAVIE ROAD  
110  
DAVIE, FL 33314 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 ( ) Delete  
Name: RODRIGUES, DONALD  
Address: 5510 NW 38 TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Delete  
Name: RODRIGUES, DEBI  
Address: 5510 NW 38 TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUES, DONALD C  
Address: 5510 NW 38 TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUES, DEBI S  
Address: 5510 NW 38 TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

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: DONALD C. RODRIGUES

MGR

04/30/2008

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