

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2010
Secretary of State**

DOCUMENT# L07000124131

Entity Name: PARKLAND PROPERTIES OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

2515 PARKLAND DRIVE
LAKE LAND, FL 33811

Current Mailing Address:

New Mailing Address:

P.O. BOX 7238
LAKE LAND, FL 338077238

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLDING, TERRY
2515 PARKLAND DRIVE
LAKE LAND, FL 33811 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: MGRM
Name: HOLDING, TERRY
Address: 2515 PARKLAND DRIVE
City-St-Zip: LAKE LAND, FL 33811

Title: MGRM
Name: HOLDING, PAM
Address: 2515 PARKLAND DRIVE
City-St-Zip: LAKE LAND, FL 33811

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: MARY WARD

CPA

01/21/2010

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