

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017191

FILED
Mar 18, 2011
Secretary of State

Entity Name: POLO THREE, LLC

Current Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1998740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD. STE 201
ORLANDO, FL 32819 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: PST
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN RD. STE 201
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN RD. STE 201
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HODGE, RANDALL R
Address: 5555 S. KIRKMAN RD. STE 201
City-St-Zip: ORLANDO, FL 32819

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: RASHID A KHATIB

MGR

03/18/2011

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