

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026205

Entity Name: POLO INVESTMENTS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11781 ST. ANDREWS PLACE
UNIT 104
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4363 SILVER GLAN DRIVE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 26-2321133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, NAN
5 HARVARD CIRCLE
STE 100
WEST PALM BEACH, FL 33409 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
Name: BUTTE, JOHN
Address: 445 COOPER'S HAWK DRIVE
City-St-Zip: ASHEVILLE, NC 28803

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: BUTTE, JOHN

MGR

03/21/2011

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