

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032264

FILED
Jul 23, 2009
Secretary of State

Entity Name: POLK AUTOMOTIVE ACQUISITION I, LLC

Current Principal Place of Business:

209 S. LAKE PARKER AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

3 LAKE HOLLINGSWORTH RD
LAKELAND, FL 33803

Current Mailing Address:

209 S. LAKE PARKER AVENUE
LAKELAND, FL 33801

New Mailing Address:

PO BOX 8204
LAKELAND, FL 33802

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDOCK, LESLIE WAGER
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

UITERWYK, STEVEN
3 LAKE HOLLINGSWORTH RD
LAKELAND, FL 33603 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: STEVEN UITERWYK

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UITERWYK, STEVEN A
Address: 209 S. LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UITERWYK, STEVEN A
Address: 3 LAKE HOLLINGSWORTH
City-St-Zip: LAKELAND, FL 33803

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: STEVEN UITERWYK

PRES

07/23/2009

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