

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064381

FILED
Aug 13, 2009
Secretary of State

Entity Name: COLUMBUS-POLARIS, LLC

Current Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-8210574 FEI Number Applied For () 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:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD., STE. 1400
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

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: BRET J. BOYD

MNGR

08/13/2009

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