2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077393

Entity Name: L & L OF POLK COUNTY, LLC

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2000 EAST EDGEWOOD DRIVE

SUITE 108

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2000 EAST EDGEWOOD DRIVE SUITE 108

LAKELAND, FL 33803 US

FEI Number: 26-3169168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTINE, ROBERT L 2000 EAST ÉDGEWOOD DRIVE SUITE 108 LAKELAND, FL 33803 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:

VALENTINE, ROBERT L Name:

Address: 2000 EAST EDGEWOOD DRIVE, #108

City-St-Zip: LAKELAND, FL 33803 US

Title: MGR

Name: LIGUORI, JOHN L

Address: 345 W. DAVIDSON STREET City-St-Zip: BARTOW, FL 33830 US

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 Statues.

SIGNATURE: ROBERT L VALENTINE **MGR** 01/12/2010