

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091250

Entity Name: POLSEN & COMPANY, LLC

FILED  
Jan 10, 2009  
Secretary of State

**Current Principal Place of Business:**

100 PLAYERS CLUB VILLAS  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

100 PLAYERS CLUB VILLAS  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 26-3501564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POLSEN, GREG  
100 PLAYERS CLUB VILLAS  
PONTE VEDRA BEACH, FL 32082 US

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

POLSEN, GARY  
100 PLAYERS CLUB VILLAS  
PONTE VEDRA BEACH, FL 32082 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: GARY POLSEN

01/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: POLSEN, GARY  
Address: 100 PLAYERS CLUB VILLAS  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GARY POLSEN

MR.

01/10/2009

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