

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022451

FILED
Feb 25, 2010
Secretary of State

Entity Name: CLW OF POLK COUNTY, LLC

Current Principal Place of Business:

146 HORIZON CT.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

146 HORIZON CT.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-4399634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
STE 400
TAMPA, FL 33634 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: MGRM
Name: ERICKSON, ARTHUR H
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813 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 Statutes.

SIGNATURE: CRAIG HARTER

CFO

02/25/2010

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