

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023871

FILED
Jan 11, 2010
Secretary of State

Entity Name: RCR PROPERTIES OF POLK COUNTY LLC

Current Principal Place of Business:

1237 VISTA HILLS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1237 VISTA HILLS DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-4462042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, ROSS E
1237 VISTA HILLS DRIVE
LAKELAND, FL 33813 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: MGR
Name: PORTER, ROSS E
Address: 1237 VISTA HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: PORTER, REED A
Address: 1237 VISTA HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: PHILLIPS, CHRISTINA M
Address: 1237 VISTA HILLS DR
City-St-Zip: LAKELAND, FL 33813

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: ROSS E PORTER

MGR

01/11/2010

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