2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036239

Entity Name: POLL AND ASSOCIATES, LLC

FILED Apr 30, 2010 Secretary of State

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

39904 N.W. 19TH AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

39904 N.W. 19TH AVENUE OKEECHOBEE, FL 34972

FEI Number: 26-4733960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ POLL, ANA 39904 N.W. 19TH AVENUE OKEECHOBEE, FL 34972 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:

Title: MGR

 Name:
 LOPEZ POLL, ANA

 Address:
 39904 N.W. 19TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: MGR

Name: POLL, RICARDO

Address: 39904 N.W. 19TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

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: ANA LOPEZ POLL MGR 04/30/2010