

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040965

Entity Name: S & D POLO LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

525 GOLDENWOOD WAY
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

552 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

525 GOLDENWOOD WAY
WEST PALM BEACH, FL 33414 US

New Mailing Address:

552 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

FEI Number: 65-1091635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R SPACE & ASSOCIATES
717 SUNBIRD TERRACE
SEBRING, FL 33872 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: STANLEY, THAEMERT
Address: 552 GOLDENWOOD WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: DENISE, WAGNER
Address: 552 GOLDENWOOD WAY
City-St-Zip: WELLINGTON, FL 33414 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: STANLEY THAMERT

MGRM

04/09/2010

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