

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040965

Entity Name: S & D POLO LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

552 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

552 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-1091635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, SPACE
717 SUNBIRD TERRACE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

STANLEY, THAEMERT
552 GOLDENWOOD WAY
WELLINGTON, FL 33414 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: STANLEY THAEMERT

02/22/2012

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 THAEMERT

MGR

02/22/2012

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