

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107191

Entity Name: POLK REALTY GROUP, LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8007 COTE CT
ORLANDO, FL 32839

New Principal Place of Business:

8518 TULIP CT
ORLANDO, FL 32819

Current Mailing Address:

8007 COTE CT
ORLANDO, FL 32839

New Mailing Address:

8518 TULIP CT
ORLANDO, FL 32819

FEI Number: 80-0433000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUE, MARION
5760 SW 18TH TERRACE
LOT 156
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HOUE, CHRISTINE
8518 TULIP CT
ORLANDO, FLORIDA, FL 32819 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: CHRISTINE HOUE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUE, JOHN
Address: 8518 TULIP CT
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: HOUE, CHRISTINE
Address: 8518 TULIP CT
City-St-Zip: ORLANDO, FL 32819

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: JOHN HOUE

MGR

03/15/2011

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