2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107191

Entity Name: POLK REALTY GROUP, LLC.

FILED Apr 11, 2012 Secretary of State

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

8518 TULIP CT ORLANDO, FL 32819

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

HOUDE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HOUDE, JOHN

 Address:
 8518 TULIP CT

 City-St-Zip:
 ORLANDO, FL 32819

Title: MGR

 Name:
 HOUDE, 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 Statues.

SIGNATURE: JOHN HOUDE MR. 04/11/2012