

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019831

FILED
Mar 22, 2011
Secretary of State

Entity Name: POLK REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

241 SANTA ROSA DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

241 SANTA ROSA DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DEUERLEIN, ELAINE
241 SANTA ROSA DRIVE
WINTER HAVEN, FL 33884 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: ELAINE DEUERLEIN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEUERLEIN, ELAINE A
Address: 241 SANTA ROSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: ELAINE DEUERLEIN

MGRM

03/22/2011

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