2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089873

Entity Name: POLO LANE STRATEGIES LLC

FILED Feb 17, 2011 Secretary of State

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

1906 JENKINS CT THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1906 JENKINS CT THE VILLAGES, FL 32162

FEI Number: 27-3352175 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:

LAUREEN, OLIVER 1906 JENKINS CT

THE VILLAGES, FL 32162 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:

MGRM

LAUREEN, OLIVER Name: Address: 1906 JENKINS CT City-St-Zip: THE VILLAGES, FL 32162

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: LAUREEN OLIVER **MGRM** 02/17/2011