

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125488

FILED
Mar 28, 2012
Secretary of State

Entity Name: POLK PREMIER PROPERTIES, LLC

Current Principal Place of Business:

2626 COLLINS AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2626 COLLINS AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-4239722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARGEL, JOHN K
2626 COLLINS AVENUE
LAKELAND, FL FL US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STARGEL, JOHN K
Address: 2626 COLLINS AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: BURNETTE, ROBERT B
Address: 7355 MILLBROOK OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

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 K. STARGEL

MGRM

03/28/2012

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