2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127534

Entity Name: POLK LOTS I, LLC

FILED Apr 30, 2012 Secretary of State

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

C/O OWENS LAW GROUP, PA

811 CYPRESS VILLAGE BLVD

RUSKIN, FL 33573 US

C/O LAW OFFICES OF ERIC C. FLEMING
2227 CONSTITUTION BLVD
SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

C/O OWENS LAW GROUP, PA
811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 US

C/O LAW OFFICES OF ERIC C. FLEMING
2227 CONSTITUTION BLVD
SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FLEMING, ERIC C
OWENS LAW GROUP, PA
811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 US
FLEMING, ERIC C
LAW OFFICES OF ERIC C. FLEMING
2227 CONSTITUTION BLVD
SARASOTA, FL 34231 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: ERIC C. FLEMING 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FLEMING, ERIC C

 Address:
 2227 CONSTITUTION BLVD

 City-St-Zip:
 SARASOTA, FL 34231

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: ERIC C. FLEMING MGR 04/30/2012