

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011988

FILED
Mar 02, 2012
Secretary of State

Entity Name: POLARIS BUSINESS STRATEGIES, LLC

Current Principal Place of Business:

2024 CARLTON DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

2024 CARLTON DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

2024 CARLTON DRIVE
ORLANDO, FL 32806

New Mailing Address:

2024 CARLTON DRIVE
ORLANDO, FL 32806 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, BRIAN
3588 YELLOW BIRD CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BLANCHARD, BRIAN
5000 PLYMOUTH TURTLE CIRCLE
SAINT CLOUD, FL 34772 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:

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTLEDGE, DOUGLAS
Address: 2024 CARLTON DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: BLANCHARD, BRIAN
Address: 5000 PLYMOUTH TURTLE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

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: BRIAN BLANCHARD

MGRM

03/02/2012

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