

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018978

FILED
Feb 21, 2012
Secretary of State

Entity Name: KEVCO OF POLK COUNTY LLC

Current Principal Place of Business:

1010 N 11TH ST
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

1010 N 11TH ST
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 27-4974989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, KEVIN C
1010 N 11TH ST
EAGLE LAKE, FL 33839 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: MGR
Name: CALLOWAY, KEVIN C
Address: 1010 N 11 ST
City-St-Zip: EAGLE LAKE, FL 33839

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: KEVIN CALLOWAY

MGR

02/21/2012

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