

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019152

FILED
Jan 26, 2012
Secretary of State

Entity Name: P & R HOLDINGS OF POLK COUNTY LLC

Current Principal Place of Business:

917 N. COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

917 N. COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-4971111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPACHEN, GEORGE
917 N. COMBEE ROAD
LAKELAND, FL 33801 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: PAPPACHEN, RACHEL
Address: 917 NORTH COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

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: GEORGE PAPPACHEN

MGRM

01/26/2012

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