

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035341

FILED
Mar 27, 2012
Secretary of State

Entity Name: POLK ROAD, LLC

Current Principal Place of Business:

7307 U. S. HIGHWAY 27
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1098
FT. MEADE, FL 33841 US

New Mailing Address:

FEI Number: 45-1011664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN A JR.
7307 U. S. HIGHWAY 27
FROSTPROOF, FL 33843 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: STEPHENS 4, INC.
Address: POST OFFICE BOX 1098
City-St-Zip: FT, MEADE, FL 33841 US

Title: MGRM
Name: KEEN, CALLON C JR.
Address: P. O. BOX 709
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: KEEN, JAMES W
Address: P. O. BOX 709
City-St-Zip: PARRISH, FL 34219 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: JOHN STEPHENS JR

MGRM

03/27/2012

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