

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000036826

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** H AND H PROPERTIES OF POLK COUNTY, L.L.C.

**Current Principal Place of Business:**

3065 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

3065 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803

**New Mailing Address:**

**FEI Number:** 45-4506025

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOUGH, JAMES N  
3065 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803 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:** HOUGH, JAMES N  
**Address:** 3065 SHOAL CREEK VILLAGE DRIVE  
**City-St-Zip:** LAKELAND, FL 33803

**Title:** MGRM  
**Name:** HOUGH, GENA  
**Address:** 3065 SHOAL CREEK VILLAGE DRIVE  
**City-St-Zip:** LAKELAND, FL 33803

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:** GENA G. HOUGH

MGRM

03/02/2012

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