

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119528

Entity Name: JOSEPH J POLICH PLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2816 EAST ROBINSON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2816 EAST ROBINSON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 45-3635501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLICH, JOSEPH J JR
2816 EAST ROBINSON STREET
ORLANDO, FL 32803 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: POLICH, JOSEPH J JR
Address: 2816 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: JOSEPH J. POLICH JR.

MGRM

03/20/2012

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