

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company POLO BARN, L.C. P.O. BOX 1343 BRENTWOOD TN 37027		DOCUMENT # L95000000408	
2. Principal Place of Business 12769 W. FOREST HILL Suite, Apt. #, etc. SUITE E City & State WELLINGTON FL Zip 33414 Country USA		2a. Mailing Address 12769 W FOREST HILL Suite, Apt. #, etc. SUITE E City & State WELLINGTON FL Zip 33414 Country USA	
3. Date Organized or Qualified 05/26/1995		3a. State of Formation FL	
4. FEI Number 58-2184799		☐ Applied For ☐ Not Applicable	
5. Date of Last Report 03/16/1998		6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent DUFRESNE, DONALD P 12788 W. FOREST HILL BLVD. SUITE 2003 WELLINGTON FL 33414		8. Name and Address of New Registered Agent/Office Name 188.75 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (If Not, Registered Agent signature required with company)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HARNETT, RICHARD W	204 DODGE ROAD	ROWLEY MA
MGRM	HARNETT, ANNE	204 DODGE ROAD	ROWLEY MA
MGRM	GREENE, JAMES R	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	GREENE, JUDITH M	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	CAROLI, ITALO	728 UPPER BELMONT, QUEBEC	CANADA
			400002828204 -- 0 -04/02/99 -- 01082 -- 015 ****188.75 ****188.75 dec
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		ITALO CAROLI	
		MAR 12, 99 (450) 6223100	
SIGNATURE AND TYPE OF OFFICIAL OF FLORIDA DEPARTMENT OF STATE REQUIRED FOR FILING			