

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000408

Entity Name: POLO BARN, L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12773 W. FORREST HILL, SUITE 1201
WELLINGTON, FL 33414

New Principal Place of Business:

12773 W. FORREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414

Current Mailing Address:

12773 W. FORREST HILL, SUITE 1201
WELLINGTON, FL 33414

New Mailing Address:

12773 W. FORREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414

FEI Number: 58-2184799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
12773 W. FORREST HILL, SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DUFRESNE, DONALD P
12773 W. FORREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAROLI, MICHELLE
Address: 728 UPPER BELMONT
City-St-Zip: QUEBEC, CANADA,

Title: MGRM () Delete
Name: HARTNET, RICHARD
Address: 204 DODGE ROAD
City-St-Zip: ROWLEY, MA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAROLI, MICHELE
Address: 2555 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: HARTNET, RICHARD
Address: 204 DODGE ROAD
City-St-Zip: ROWLEY, MA 01969

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELE CAROLI

MGRM

04/29/2009

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