

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000408

Entity Name: POLO BARN, L.C.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414 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: CAROLI, MICHELE
Address: 2555 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HARTNETT, RICHARD
Address: 204 DODGE ROAD
City-St-Zip: ROWLEY, MA 01969

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: MICHELE CAROLI

P

01/21/2011

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