

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000408

Entity Name: POLO BARN, L.C.

FILED
Apr 04, 2012
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:

FARRAR, JOANNE CPA
12773 W. FOREST 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: JOANNE FARRAR CPA

04/04/2012

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

MGRM

04/04/2012

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