2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L96000000795

1. Entity Name
POLK INSURANCE COMPANY, L.C.



Principal Place of Business

1500 6TH STREET N.W. WINTER HAVEN, FL 33881 Mailing Address

1500 6TH STREET N.W. WINTER HAVEN, FL 33881

FILED Feb 03, 2004 08:00 AM Secretary of State



01142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3393452 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, JAMES L 1500 6TH STREET N.W. WINTER HAVEN, FL 33881

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8. 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	 I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

NOTE Registered Agent signature required when reinstating

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS		
9.		
IIITE	MEM	
name	BULLARD AGENCY, INC.	
	221 EAST STUART AVENUE	
CITY-ST-ZIP	LAKE WALES, FL 33853	
TITLE	MEM	
NAME	GREEN'S INSURANCE SERVICE, INC.	
STREET ADDRESS	1500 6TH STREET N.W.	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TETLE	MEM	
NAME	HATTON INSURANCE AGENCY, INC.	
STREET ADDRESS	322 EAST MAIN STREET	
CITY - ST - ZIP	BARTOW, FL 33830	
TITLE	MEM	
NAME	CHAD GREEN INSURANCE, INC.	
STREET ADDRESS	1617 EAST GARY ROAD	
CITY-ST-ZIP	LAKELAND, FL 33801	
TITLE	MEM	
NAME	MITCHELL INSURANCE AGENCY, INC.	
STREET ADORESS	105 N. BROADWAY	
City-St-ZiP	FORT MEADE, FL 33841	
THYLE	MEM	
NAME	DESOTO INSURANCE AGENCY, INC.	
STREET ADDRESS	P.O. BOX 880	
CITY-ST-ZIP	ARCADIA, FL 342650880	
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11. I 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 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 employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-24-207 "

Daytime Phone #