. *2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # L96000000795 POLK INSURANCE COMPANY, L.C. Mailing Address Principal Place of Business 1500 6TH STREET N.W. 1500 6TH STREET N.W. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E083 (11/05) 01192006 No Che-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3393452 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREEN, JAMES L DO NOT WRITE 1500 6TH STREET N.W. WINTER HAVEN, FL 33881 IN THIS SPACE 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. (PIČTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 8. MANAGING MEMBERS/MANAGERS MENA TITLE NAME BULLARD AGENCY, INC. STREET ADDRESS 221 EAST STUART AVENUE LAKE WALES, FL 33853 CITY-ST-ZIP TITLE GREEN'S INSURANCE SERVICE, INC. U00000398612 01/31/06-80004-024 50.00 NAME STREET ADDRESS 1500 6TH STREET N.W. CITY-ST-ZIP WINTER HAVEN, FL 33881 TILE HATTON INSURANCE AGENCY, INC. NAME 322 EAST MAIN STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TALLE IN THIS SPACE CHAD GREEN INSURANCE, INC. NAME STREET ADDRESS 1617 EAST GARY ROAD LAKELAND, FL 33801 CATY-ST-ZIP TITLE MEM MITCHELL INSURANCE AGENCY, INC. MAME STREET ADDRESS 105 N. BROADWAY FORT MEADE, FL 33841 CITY-ST-ZIP TTT: E

11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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 eath; that I am a managing member or manager of the limited liability company or the receiver or make empowered to execute this report as required by Chapter 508, Florida Statutes.

SIGNATURE

STREET ADDRESS P.O. BOX 880

NAME

CITY-ST-ZIP

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DESOTO INSURANCE AGENCY, INC.

ARCADIA, FL 342650880