

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000493

Entity Name: POLAK CO., L.L.C.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1117 SNYDER ROAD
WEST LAWN, PA 19609

New Principal Place of Business:

Current Mailing Address:

1117 SNYDER ROAD
WEST LAWN, PA 19609

New Mailing Address:

FEI Number: 19-4487348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: P () Delete
Name: POLAK, MICHAEL L
Address: P.O. BOX 180, RT 443
City-St-Zip: FRIEDENSBURG, PA 17933

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLAK, MICHAEL L
Address: P.O. BOX 180, RT 443
City-St-Zip: FRIEDENSBURG, PA 17933

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL L. POLAK

MGRM

03/03/2005

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