

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000493

FILED
Mar 19, 2008
Secretary of State

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

Current Principal Place of Business:

1117 SNYDER ROAD
WEST LAWN, PA 19609 US

New Principal Place of Business:

Current Mailing Address:

1117 SNYDER ROAD
WEST LAWN, PA 19609 US

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () 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 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGMR

03/19/2008

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