

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001593

FILED
Jul 21, 2008
Secretary of State

Entity Name: POLK LAND DEVELOPMENT, LLC

Current Principal Place of Business:

30575 BAINBRIDGE ROAD
SUITE 100
OLON, OH 44139 US

New Principal Place of Business:

125 W INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 US

Current Mailing Address:

30575 BAINBRIDGE ROAD
SUITE 100
OLON, OH 44139 US

New Mailing Address:

125 W INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 US

FEI Number: 55-0804936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: MCGILL, JOHN R
Address: 34555 CHAGRIN BOULEVARD
City-St-Zip: MORELAND HILLS, OH 44022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGILL, JOHN R
Address: 125 W INDIANTOWN ROAD, SUITE 101
City-St-Zip: JUPITER, FL 33458

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: JOHN R. MCGILL

MGR

07/21/2008

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