

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001593

FILED
Apr 08, 2009
Secretary of State

Entity Name: POLK LAND DEVELOPMENT, LLC

Current Principal Place of Business:

125 W INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

125 W INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 55-0804936

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:

MCGILL, JOHN R
125 W. INDIANTOWN ROAD
JUPITER, FL 33458 US

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: JOHN R. MCGILL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/08/2009

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