

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001593

**FILED**  
**Apr 09, 2010**  
**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:**

4425 MILITARY TRAIL  
SUITE 202  
JUPITER, FL 33458 US

**Current Mailing Address:**

125 W INDIANTOWN ROAD  
SUITE 102  
JUPITER, FL 33458 US

**New Mailing Address:**

4425 MILITARY TRAIL  
SUITE 202  
JUPITER, FL 33458 US

**FEI Number:** 55-0804936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCGILL, JOHN R  
4425 MILITARY TRAIL  
SUITE 202  
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:

04/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCGILL, JOHN R  
Address: 4425 MILITARY TRAIL SUITE 202  
City-St-Zip: JUPITER, FL 33458

I hereby 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

04/09/2010

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