

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001593

FILED
Feb 28, 2011
Secretary of State

Entity Name: POLK LAND DEVELOPMENT, LLC

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
SUITE 202
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:

MCGILL, JOHN R
4425 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458 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
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 MCGILL

MGR

02/28/2011

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