

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001910

Entity Name: LS POLK COUNTY, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

159 S. MAIN STREET
SUITE 600
AKRON, OH 44308

New Principal Place of Business:

Current Mailing Address:

159 S. MAIN STREET
SUITE 600
AKRON, OH 44308

New Mailing Address:

FEI Number: 20-2610624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BMD FLORIDA SERVICE, LLC
76 S. LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BMD FLORIDA SERVICE, LLC
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: LEE S. WALKO

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 500-SMC, LLC,
Address: 159 S. MAIN STREET, SUITE 500
City-St-Zip: AKRON, OH 44308

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: JOSEPH R. WEBER

VP

03/04/2009

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