

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001910

Entity Name: LS POLK COUNTY, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

159 S. MAIN STREET
SUITE 600
AKRON, OH 44308

New Principal Place of Business:

121 SOUTH MAIN STREET
SUITE 200
AKRON, OH 44308

Current Mailing Address:

159 S. MAIN STREET
SUITE 600
AKRON, OH 44308

New Mailing Address:

121 SOUTH MAIN STREET
SUITE 200
AKRON, OH 44308

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
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: FLMSM, LLC
Address: 121 SOUTH MAIN STREET, SUITE 200
City-St-Zip: AKRON, OH 44308

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 F. MARTIN, ASST. SEC. OF FLMSM, LLC

MGR

04/24/2012

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