

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004006

Entity Name: 239 SOUTH POLK, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6340 LA PAS TRAIL
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

6340 LA PAS TRAIL
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 45-2898182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: MOORE, DOUGLAS R
Address: 6340 LA PAS TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

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: MICHAEL KIRK

MANA

02/22/2012

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