2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000986

Entity Name: MEGG INVESTMENTS OF POLK, LLC

FILED Mar 25, 2015 Secretary of State CC8850286923

Current Principal Place of Business:

1925 EAST EDGEWOOD DRIVE SUITE 100 LAKELAND, FL 33803

Current Mailing Address:

1925 EAST EDGEWOOD DRIVE SUITE 100 LAKELAND, FL 33803 US

FEI Number: 20-4280941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTERS, GREG 1925 EAST EDGEWOOD DRIVE SUITE 100 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WILHELM, GREGORY T Name PEEPLES, MICHAEL

Address 2017 LAKE BENTLEY COURT Address 1925 EAST EDGEWOOD DRIVE, SUITE

City-State-Zip: LAKELAND FL 33803

100

City-State-Zip: LAKELAND FL 33803

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.