

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008596

FILED
Apr 12, 2006
Secretary of State

Entity Name: SUNSET DEVELOPMENT GROUP OF POLK, LLC

Current Principal Place of Business:

MR. F. THOMAS USTLER
236 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

MR. F. THOMAS USTLER
236 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 76-0750446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, ALBERTO S III ESQ
AKERMAN SENTERFITT
255 S ORANGE AVE, 17TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BUSTAMANTE, ALBERTO S III ESQ
BAKER HOSTETLER
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32802 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: ALBERTO S. BUSTAMANTE

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USTLER, F. THOMAS
Address: 236 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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 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: F. THOMAS USTLER

MGRM

04/12/2006

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