

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008596

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNSET DEVELOPMENT GROUP OF POLK, LLC

Current Principal Place of Business:

MR. F. THOMAS USTLER
801 N. ORANGE AVE. SUITE 530
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

MR. F. THOMAS USTLER
801 N. ORANGE AVE. SUITE 530
ORLANDO, FL 32801

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
BAKER HOSTETLER
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32802 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: USTLER, F. THOMAS
Address: 801 N. ORANGE AVE. SUITE 530
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: BUSTAMANTE, ALBERTO S
Address: 17761 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: F THOMAS USTLER

MGRM

04/12/2011

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