

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101548

Entity Name: SULTENFUSS POLK LLC

FILED  
Feb 02, 2009  
Secretary of State

**Current Principal Place of Business:**

29 DAVIS BLVD.  
SUITE A  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

29 DAVIS BLVD.  
SUITE A  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTUCH, ROBERT H  
501 E. KENNEDY BLVD.  
SUITE 1700  
TAMPA, FL 33602 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 ( ) Delete  
Name: SULTENFUSS, VINCENT J SR.  
Address: 29 DAVIS BLVD., SUITE A  
City-St-Zip: TAMPA, FL 33606

**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 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: AMY L MARTIN

CPA

02/02/2009

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