

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028521

FILED
Apr 20, 2011
Secretary of State

Entity Name: DUTTON HOLDINGS, LLC

Current Principal Place of Business:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-2722415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. CULBREATH, PA
PLAZA TOWER, 111 - 2ND AVE NE
SUITE 900
ST. PETERSBURG, FL 33701 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: THE LUKE DUTTON TRUST
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: LUKE DUTTON

MGRM

04/20/2011

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