2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011710

Apr 20, 2004 Secretary of State

Entity Name: SUTTON INVESTMENT GROUP, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 6462 CENTRAL AVE ST PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 6462 CENTRAL AVE ST PETERSBURG, FL 33707 FEI Number: 59-3734090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTON, ROBERT 6462 CENTRAL AVE ST PETERSBURG, FL 33707 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition SUTTON, ROBERT Name: Name: Address: 6462 CENTRAL AVE Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name: SUTTON, SAMUEL

Address: 405 NORTH OCEAN BLVD. #1507 City-St-Zip: POMPANO BEACH, FL 33062

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 Section 119.07(3)(i), 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: ROBERT SUTTON 04/20/2004