2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029411

Entity Name: THE SUTTER GROUP, L.L.C.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

111 SECOND AVE. NE, STE 1001 5901 SUN BLVD., SUITE 105 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33715

FEI Number: 25-3126117 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:

SUTTER, HEATHER M
111 SECOND AVE. NE, STE 1001
SAINT PETERSBURG, FL 33701 US
SUTTER, HEATHER M
5901 SUN BLVD., SUITE 105
SAINT PETERSBURG, FL 33715 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: HEATHER M SUTTER 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SUTTER, HEATHER MName:SUTTER, HEATHER MAddress:111 SECOND AVE. NE, STE 1001Address:5901 SUN BLVD., SUITE 105City-St-Zip:SAINT PETERSBURG, FL 33701City-St-Zip:SAINT PETERSBURG, FL 33715

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: HEATHER M SUTTER MGRM 04/11/2007